



# BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2019-20/SE/0056

February 05, 2020

The Manager – Corporate Service Department  
BSE Limited  
Phiroze Jeejee bhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

**Sub: Intimation on Board Meeting**  
**Scrip Code: 514215**

This is to inform that pursuant to Reg.29(1)(a) and Reg.33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has called for a Board Meeting on Friday, February 14, 2020 inter-alia to consider, approve and take on record the unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2019.

The exchange is requested to take the same on record.

Thanking you,

Yours Faithfully,  
**For Binny Limited**

**(T. Krishnamurthy)**  
**CFO & Company Secretary**

Regd. Office :

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GSTIN: 33AAACB2529G1Z6 Website: [www.binnyltd.in](http://www.binnyltd.in)