



# BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2019-20/SE/0042

November 05, 2019

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 Thursday, November 14, 2019 inter-alia to consider, approve and take on record the unaudited Financial Results for the quarter ended September 30, 2019.

The exchange is requested to take the same on record.

Thanking you,

Yours Faithfully,  
**For Binny Limited**

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

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