



# BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2019-20/SE/0010

May 20, 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 Wednesday, May 29, 2019 inter-alia to consider, approve and take on record the Audited Financial Results for the quarter and financial year ended March 31, 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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