



BINNY LIMITED

Estd 1799
CIN No. : L 17111TN1969PLC005736

SEC/2020-21/SE/0010

July 27, 2020

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

Dear Sir,

Sub: **Intimation on Board Meeting**
Scip 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, July 30, 2020 inter-alia to consider, approve and take on record the Audited Financial Results for the quarter and financial year ended March 31, 2020.

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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