



# BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2017-18/SE/0019

September 6, 2017

Department of Corporate Services  
Bombay Stock Exchange Limited,  
Phirozee Jee Jee Bhoy Towers,  
Dalal Street, Mumbai – 400 001.

Dear Sir,

**Subject: Outcome of the Board Meeting 06.09.2017**  
**Security Code: 514215**

We hereby submit that, the Board of Directors at their meeting held today (September 6, 2017), transacted the following business:

1. Appointed Mr. Arunkumar Ranganathan (DIN: 00018588) as Additional Independent Director of the Company w.e.f. September 6, 2017.
2. Accepted the resignation of existing Statutory Auditors M/s.CNGSN & Associates LLP, Chennai.
3. Appointed M/s.Sagar & Associates, Hyderabad (FRN: 003510S) as Statutory Auditors, subject to the approval of the shareholders as per the provisions of Section 139(8) to hold office till the conclusion of the ensuing Annual General Meeting.

The Meeting Commenced at 11:20 PM and Concluded at 12:40 PM.

Thanking you,

For, Binny Limited

(T. Krishnamurthy)

CFO & Company Secretary



Regd. Office :

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