



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2017-18/SE/0021

October 05, 2017

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

Dear Sir,

Sub: Resignation of Mrs. T Mani Sriram, Independent Director
Scrip Code No. 514215

Pursuant to Regulation 30 of Listing Regulations, 2015, this is to inform that Mrs. T Mani Sriram (DIN: 06966170), Independent Director, due to her extensive/frequent travel, has tendered her resignation today as an Independent Director of the Company (i.e., October 05, 2017).

This is for your information and records.

Thanking you,

Yours faithfully,

For, BINNY LIMITED



(T. Krishnamurthy)
Chief Financial Officer and Company Secretary

Regd. Office :

No. 1, Cooks Road, Perambur, Chennai - 600 012.

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