



BINNY LIMITED

Estd 1799

SEC/2016-17/SE/0009

April 29, 2016

The Manager – Corporate Service Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Board Meeting Intimation
Scrip Code: 514215

This is to inform that pursuant to Reg. 29(1)(a) and Reg. 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Company has called for a Board Meeting on Tuesday, May 17, 2016 inter-alia to consider, approve and take on record the Audited Financial Results for the quarter and financial year ended March 31, 2016.

The exchange is requested to take the same on record.

Thanking you,

Yours Faithfully,
For Binny Limited



(T. Krishnamurthy)
CFO & Company Secretary

Regd. Office :

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

Tel No : 044-2662 1053, Fax : 044 - 2662 1056 E-mail : binny@binnyltd.in

CIN:L17111TN1969PLC005736 Website: www.binnyltd.in