



# BINNY LIMITED

Estd 1799

January 27, 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 Wednesday, February 10, 2016 inter-alia to consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended on December 31, 2015.

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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