



# BINNY LIMITED

Estd 1799

February 10, 2016

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

Dear Sir,

**Sub: Outcome of the BM – 4/2015-16 Board Meeting 10.02.2016**  
**Security Code: 514215**

We hereby submit that, the Board of Directors at their meeting held today (February 10, 2016), transacted the following business:

1. Considered and approved the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2015;
2. Considered and Approved the Proposal to Sell or enter into a Joint Development Agreement (JDA) for development of Company's land to an extent of 3.2 acres situated at Stephenson Road, Vyasarpadi, Chennai, subject to the approval of the Shareholders through postal ballot u/s 110 of the Companies Act, 2013 and to authorise Shri M.Nandagopal, Executive Chairman and Shri Arvind Nandagopal, Managing Director of the company jointly to finalise the sale on such price to such party offering the highest price or to enter into a Joint Development Agreement (JDA) on such terms and conditions as it deem fit and proper and in the interest of the Shareholders.
3. Considered and Approved the proposal of the Company to enter into an agreement with M/s. Mohan Breweries and Distilleries Limited (MBDL), a Company under the same management, for purchase of 12.43 acres of land being owned by them, subject to the approval of the Shareholders through Postal Ballot, by way of Ordinary resolution u/s 188 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A Copy of summarized Unaudited Financial Results along with Limited Review Report of the Statutory Auditor of the Company for the Quarter and Nine months ended on December 31, 2016 is enclosed.

The Meeting Commenced at 11:48 A.M and Concluded at 02:36 P.M.

Kindly acknowledge the receipt and take the same on your record.

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.

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

CIN:L17111TN1969PLC005736 Website: www.binnyltd.in