



BINNY LIMITED

Estd 1799
CIN No. : L 171111TN1969PLC005736

February 17, 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 – 5/2015-16 Board Meeting 17.02.2016
Security Code: 514215

We hereby submit that, the Board of Directors at their meeting held today (February 17, 2016), transacted the following business:

Considered and approved the execution of Mortgage directly by the Company in favour of M/s.ECL Finance Limited, Mumbai/the Trustees appointed by them in this behalf on the property of 14.06 acres of land located at Perambur Barracks Road, Chennai, which is under sale to M/s.KLP Projects Private Limited, Chennai (formerly known as M/s.Landmark Barracks Projects Private Limited), for the loan facilities being extended by M/s.ECL Finance Limited to M/s.KLP Projects Private Limited, subject to the approval of the shareholders u/s 180(1) (a) and 186 of the Companies Act, 2013 through Postal Ballot.

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



Redg. Office :

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

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

Tin : 33490120005 Website: www.binnyltd.in