



# 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 :

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