



BINNY LIMITED

Estd 1799

SEC/2016-17/SE/0013

May 27, 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 – 8 Board Meeting 27.05.2016
Security Code: 514215

We hereby submit that, the Board of Directors at their meeting held today (May 27, 2016), transacted the following business:

1. Considered and approved the proposal of the Company, to purchase 50 cents (21,800 sq.ft.) of land along with building at Valasaravakkam, Chennai, from M/s. Malgudi Township Developers, Chennai, for a consideration of Rs.20 Crores.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, **BINNY LIMITED**



(T. Krishnamurthy)
Chief Financial Officer and Company Secretary

Regd. Office :

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