



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2017-18/SE/0007

May 20, 2017

**Bombay Stock Exchange Ltd.
Department of Corporate Services
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai – 400 001**

Dear Sir,

**Sub: Resignation of 2 Independent Directors
Scrip Code No. 514215**

Pursuant to Regulation 30 of Listing Regulations, 2015, this is to inform that Mr. T. Radhakrishnan (DIN: 06702023) and Dr. D.V.R. Prakash Rao (DIN: 01099479), due to their preoccupation, have tendered their resignation today as Independent Directors of the Company with immediate effect (i.e., May 20, 2017).

This is for your information and records.

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