

BINNY MILLS LIMITED

Regd Office : No. 4 , Karpagambal Nagar, Mylapore, Chennai - 600 004. Tamilnadu INDIA

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12.06.2020

To,
The Manager (Corporate Compliance)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir/Madam,

Re: Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2020.

We hereby inform that the meeting of Board of Directors of Binny Mills Limited is scheduled to be held on Friday, the 26th June, 2020 at 4.30 P.M. at the registered office of the Company situated at No.4, (Old No.10) Karpagambal Nagar, Mylapore, Chennai – 600004 inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2020.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Binny Mills Limited

M. Rajasekaran

V. Rajasekaran
Managing Director
DIN: 00037006



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