

BINNY MILLS LIMITED

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

e-mail : binnymills@bmlindia.com

website : www.bmlindia.com

CIN.:L17120TN2007PLC065807

Phone: +91-44-24992115

Fax: +91-44-24991777

26th June, 2020

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

Scrip code: 535620

Dear Sir/Madam,

Sub: Outcome of Board Meeting - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Board Meeting intimation letter dated 12th June, 2020.

We hereby inform you that the Board of Directors of the Company at their meeting held today i.e., 26th June, 2020 have considered and approved the following:

1. Audited Financial results of the Company for the quarter and year ended 31st March, 2020 along with the Audit Report issued by NSR & Co., Chartered Accountants
2. Appointment of M/s Elangovan Associates as Secretarial Auditor of the Company for the Financial Year 2020-21
3. Appointment of M/s Sankaran & Krishnan, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2020-21
4. Appointment of Ms. S. Sahana (Membership No. 62108) as Company Secretary of the Company

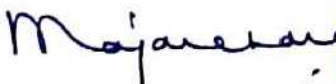
The Board meeting commenced at 4.30 P.M. and concluded at 6.00 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For Binny Mills Limited



V. Rajasekaran
Managing Director
DIN: 00037006



Enclosure: As above

Admn. Office: No. 9, Stephenson Road, Perambur, Chennai-600 012.

E-mail: binnymills.chennai@gmail.com Tel No. +91-44-26621055 Mobile: +91-9600078319.