

BINNY MILLS LIMITED

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

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30th July, 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 20th July, 2020.

We hereby inform you that the Board of Directors of the Company at their meeting held today i.e., 30th July, 2020 have considered and approved the Unaudited Financial results of the Company for the quarter ended 30th June, 2020 along with the Limited Review Report issued by NSR & Co., Chartered Accountants

The Board meeting commenced at 12.30 P.M. and concluded at 1.30 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For Binny Mills Limited


S. Sahana
Company Secretary



Enclosure: As above

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