

BINNY MILLS LIMITED

CIN: L17120TN2007PLC065807

Regd. Office: TCP Sapthagiri Bhavan
No.4, (Old No.10) Karpagambal Nagar,
Mylapore, Chennai-600 004.

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled on **Saturday, the 13th August, 2022 at 12:00 P.M.** at the Registered Office of the company at "TCP Sapthagiri Bhavan" No. 4, (Old No.10) Karpagambal Nagar, Mylapore, Chennai 600004, inter alia, to consider and approve the unaudited financial results for the quarter ended **30th June, 2022.**

06-08-2022
Chennai

For Binny Mills Limited
S. Sahana
Company Secretary