

BINNY MILLS LIMITED

Regd Office : No. 4, Karpagambal Nagar, Mylapore, Chennai - 600 004. Tamil Nadu, India.

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TO

The Board of Directors,
Binny Mills Limited

NOTICE OF THE BOARD MEETING

Shorter Notice is hereby given that the Meeting of the Board of Directors of the Company for the financial year 2024-25 is scheduled to be held on Wednesday, the **22nd January 2025** at 11.45 A.M. through Video Conferencing having deemed venue at "TCP Sapthagiri Bhavan" No.4, Karpagambal Nagar, Mylapore, Chennai 600004.

Date: 21.01.2024

Place: Chennai

For Binny Mills Limited

s/d

V.R Venkatachalam
Chairman Cum Director
DIN: 00037524



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