

BINNY MILLS LIMITED

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

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website : www.bmlindia.com

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31st July, 2019

To
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 535620

Dear Sir/ Madam,

Sub: Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that due to personal reasons Mr. A.Sampath has tendered his resignation from the post of Company Secretary and Compliance officer. The Company has accepted his resignation and relieved him from responsibilities w.e.f 31st July, 2019.

Kindly take the same for your records and references.

Thanking you,

Yours Faithfully,

For Binny Mills Limited



V. Rajasekaran
Managing Director



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

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