



BINNY LIMITED

Estd 1799

February 13, 2016

Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Postal Ballot & E-Voting
Scrip Code: 514215

Sub: Cut-off Date for Postal Ballot

This is to inform you that the Board of Directors of the Company at their meeting held on February 10, 2016 has approved the Notice of Resolutions to be passed through postal ballot pursuant to Section 110 of Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 for seeking approval of the Shareholders of the Company on the following matters:

1. Approval of the Shareholders to the authorization given by the Board to Shri. M. Nadagopal, Executive Chairman and Shri. Arvind Nandagopal, Managing Director of the Company, jointly to sell or enter into a Joint Development Agreement (JDA) for development of Company's land to an extent of 3.2 acres situated at Stephenson Road, Vyasarpadi, Chennai.
2. Approval of the Shareholders authorizing the Board to enter into an agreement with M/s. Mohan Breweries and Distilleries Limited (MBDL), a Company under the same management, for purchase of 12.43 acres of land being owned by them.

In this regard the cut-off date for ascertaining the list of Shareholders/members to whom the notice of the Postal Notice will be sent and also for reckoning voting rights will be February 12, 2016.

Please take on your records.

Thanking you,
Yours faithfully,
For, Binny Limited

(T. Krishnamurthy)
CFO & Company Secretary



Regd. Office :

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