

BINNY MILLS LIMITED

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

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21.11.2023

To,
The Manager (Corporate Compliance)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir/Madam,

Re: Intimation of Board Meeting under Regulation 29 (1) (a) & Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

We hereby inform that the meeting of Board of Directors of Binny Mills Limited is scheduled to be held on Wednesday, the 29th November 2023 at 11.30 A.M at the Registered office of the Company situated at No.4, (Old No.10), Karpagambal Nagar, Mylapore, Chennai - 600 004, inter alia to consider and approve the appointment of Smt. Samyuktha (DIN: 02691981) from Director to Managing Director of the Company pursuant to Section 196 of the Companies Act, 2013.

This is for your kind information and record.

Thanking you,

Regards,
For Binny Mills Limited

K.Aarthi
21/11/23

K.Aarthi
Company Secretary



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