

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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02.01.2024

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

Dear Sir/Madam,

Re: Intimation of Notice of Board Meeting to be held at shorter notice on 6th Januray, 2023:

We hereby inform that the meeting of Board of Directors of Binny Mills Limited is scheduled to be held at a Shorter Notice on Saturday, 6th January, 2023 at 11.00 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 K. Kannan as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company pursuant to Section 203 of the Companies Act, 2013 and any other business with permission of the Chairperson.

This is for your kind information and record.

Thanking you,

Regards,
For Binny Mills Limited

K. Aarthi
02/01/2024

K.Aarthi
Company Secretary

