



BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/955/NSE & BSE/2020-21

4.3.2021

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

BSE Limited
Floor25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: BASML

Scrip Code: 532674

Dear Sir,

Sub: Board Meeting intimation - reg

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Thursday, the 11th March 2021, to consider and approve the re-stated audited Financial Statements relating to the Financial Years ended 31st March, 2018, 2019 and 2020 & Limited Review for the subsequent periods 31st December, 2019 and 2020, for the purpose of proposed Rights issue of Equity shares.

Thanking you,

Yours faithfully,

For **BANNARI AMMAN SPINNING MILLS LIMITED**


N KRISHNARAJ
COMPANY SECRETARY