



# BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043 Tamilnadu INDIA  
Telephone : 0422-2435555 Fax : 0422-4383325 E-mail : shares@bannarimills.com  
CIN: L17111TZ1989PLC002476 Website: www.bannarimills.com

BASML/SEC/732/NSE/2015-16

25.1.2016 ✓

THE MANAGER  
LISTING DEPARTMENT  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED ✓  
"EXCHANGE PLAZA"  
BANDRA-KURLA COMPLEX  
BANDRA (EAST)  
MUMBAI 400 051

Scrip Code: BASML ✓

Dear Sir,

Sub: Unaudited Financial Results for the quarter ended 31.12.2015 ✓

-----  
We wish to inform you that a meeting of the Board of Directors of our Company will be held on Saturday, the 13<sup>th</sup> February 2016, *inter alia* to consider and approve the Unaudited Financial Results for the quarter ended 31.12.2015. ✓

Further, we wish to inform you that the trading window of our Company remains closed from 6.2.2016 to 15.2.2016 (both days inclusive).

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED ✓

  
N KRISHNARAJ  
COMPANY SECRETARY

MS/1/E/BASML/LETTER TO NSE&BSE