



# 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/984/NSE & BSE/2020-21

11.3.2021

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: Outcome of Board Meeting - reg

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We wish to inform you that at the meeting of the Board of Directors of our Company held today i.e., Thursday, the 11<sup>th</sup> March 2021, the Board of Directors have considered and approved the re-stated audited Financial Statements relating to the Financial Years ended 31<sup>st</sup> March, 2018, 2019 and 2020 & Limited Review for the subsequent periods 31<sup>st</sup> December, 2019 and 2020, for the purpose of proposed Rights issue of Equity shares.

Kindly take on record the above information.

The Board Meeting commenced at 11.30 AM and concluded at 12.30 PM.

Thanking you,

Yours faithfully,

For **BANNARI AMMAN SPINNING MILLS LIMITED**

**N KRISHNARAJ**  
**COMPANY SECRETARY**