



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

BASML/SEC/109/NSE/2017-18

15.5.2017 ✓

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: Audited Financial Results for the year ended 31.3.2017 ✓

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Tuesday, the 30th May 2017, inter alia to consider and approve the Audited Financial Results for the year ended 31.3.2017 ✓

Please take on record the recommendation of Dividend, if any, for the financial year 2016-2017 ✓ will be considered at the Board Meeting scheduled to be held on 30.5.2017 ✓.

We are arranging for a press release about the date of Board meeting.

Further, we wish to inform you that the trading window of our Company remains closed from 23.5.2017 to 1.6.2017 (both days inclusive).

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED ✓


N KRISHNARAJ
COMPANY SECRETARY