



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/302/NSE/2016-17

16.8.2016

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: Intimation of remote E-voting – reg.

We would like to inform you the following in respect of the business to be transacted at the ensuing 26th Annual General Meeting through remote e-voting:

Cutoff date for remote e-voting : 21st September, 2016
Remote e-voting period : 25th September, 2016 (10.00AM) to
27th September, 2016 (5.00PM)

In this connection the Company has appointed Mr R Dhanasekaran, Practicing Company Secretary, Scrutinizer for remote e-voting and voting at the Annual General Meeting.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED


N KRISHNARAJ
COMPANY SECRETARY

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