



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/392/NSE & BSE/2019-20

18.7.2019 ✓

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: Intimation of Annual General Meeting, Book Closure and Dividend – reg.

We would like to inform the following details of ensuing 29th Annual General Meeting of the Company:

Date of Annual General Meeting : Monday, 19th August, 2019 ✓
Purpose of Book Closure & Period : Dividend and AGM :13.8.2019 to 19.8.2019 (Both days inclusive)
Dividend-Proposed : ₹1.60/- per share (16% on Equity Share Capital)
Dividend Payment Date : On or before 17.9.2019 ✓

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED ✓


N KRISHNARAJ

COMPANY SECRETARY

Encl: as above

GKS/1/E/BASML/LETTERS TO NSE&BSE