



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/1137/NSE/2018-19

18.1.2019 ✓

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 31.12.2018 ✓

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Thursday, the 14th February 2019, inter alia to consider and approve the Unaudited Financial Results for the quarter ended 31.12.2018. ✓

Further, we wish to inform you that the trading window of our Company remains closed from 7.2.2019 to 16.2.2019 (both days inclusive).

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED ✓


N KRISHNARAJ
COMPANY SECRETARY