



# 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/246/NSE/2016-17

23.7.2016 ✓

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: Unaudited Financial Results for the quarter ended 30.6.2016 ✓

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We wish to inform you that a meeting of the Board of Directors of our Company will be held on Thursday, the 11<sup>th</sup> August 2016, inter alia to consider and approve the Unaudited Financial Results for the quarter ended 30.6.2016. ✓

Further, we wish to inform you that the trading window of our Company remains closed from 4.8.2016 to 13.8.2016 (both days inclusive).

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED ✓

  
N KRISHNARAJ  
COMPANY SECRETARY

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

