



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/545/NSE/2018-19

25.8.2018

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 Annual General Meeting, Book Closure and Dividend – reg.

We would like to inform the following details of ensuing 28th Annual General Meeting of the Company:

Date of Annual General Meeting : Monday, 24th September, 2018
Purpose of Book Closure & Period : Dividend and AGM :18.9.2018 to 24.9.2018 (Both days inclusive)
Dividend-Proposed : ₹1.60/- per share (16% on Equity Share Capital)
Dividend Payment Date : On or before 15.10.2018

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED


N KRISHNARAJ
COMPANY SECRETARY

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