



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/157/NSE & BSE/2020-21

27.6.2020

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: Board Meeting postponed - reg.

Ref : Our Letter No.BASML/SEC/97/NSE & BSE/2020-21 dt: 15.6.2020.

We wish to inform you that the Meeting of Board of Directors scheduled to be held on Tuesday, 30th June, 2020, *inter alia* to consider and approve the Audited Financial Results for the year ended 31.3.2020 and recommendation of dividend, if any, stands postponed. The day and date will be announced later.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED


N KRISHNARAJ
COMPANY SECRETARY