



# 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

BASML/SEC/439/NSE/2017-18

28.8.2017

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 hereby inform you that the Board of Directors of our Company at their meeting held on 30.5.2017 have decided the following:

Date of Annual General Meeting : Monday, 25<sup>th</sup> September, 2017  
Book Closure period : Dividend and AGM :19.9.2017 to  
25.9.2017 (Both days inclusive)  
Dividend-Proposed : ₹1.80/- per share (18% on Equity  
Share Capital)  
Dividend Payment Date : On or before 7.10.2017

Kindly take on record the above information.

Thanking you,

Yours faithfully,

**For BANNARI AMMAN SPINNING MILLS LIMITED**



**N KRISHNARAJ**

**COMPANY SECRETARY**