



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/463/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 remote E-voting – reg.

We would like to inform you the following in respect of the business to be transacted at the ensuing 27th Annual General Meeting through remote e-voting:

Cutoff date for remote e-voting : 18th September, 2017 ✓

Remote e-voting period : 22nd September, 2017 (10.00AM) to
24th September, 2017 (5.00PM) ✓

In this connection the Company has appointed Mr R Dhanasekaran, Practicing Company Secretary, Scrutinizer for remote e-voting and voting at the Annual General Meeting.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED


N KRISHNARAJ
COMPANY SECRETARY