



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/463/NSE & BSE/2021-22

30.7.2021

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: Outcome of Board Meeting - reg

We wish to inform you that at the meeting of the Board of Directors of our Company held today i.e., Friday, the 30th July 2021, the Board of Directors have considered and approved the re-stated audited Financial Statements relating to the Financial Years ended 31st March, 2019, 2020 and 2021, for the purpose of proposed Rights issue of Equity shares.

Kindly take on record the above information.

The Board Meeting commenced at 11.30 AM and concluded at 1.15 PM.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

**N KRISHNARAJ
COMPANY SECRETARY**