



# 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/614/NSE & BSE/2020-21

12.11.2020 ✓

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: Intimation of Annual General Meeting & cut-off date for remote e-voting – reg.**

We would like to inform the following details relating to 30<sup>th</sup> Annual General Meeting of the Company:

Date of Annual General Meeting : Monday, 7<sup>th</sup> December, 2020 ✓  
Cut-Off date for remote e-voting : 30.11.2020 ✓  
Remote E-Voting : Friday 4.12.2020 (10.00 A.M) to  
Sunday 6.12.2020 (5.00 P.M) ✓

In this connection the Company has appointed Mr R Dhanasekaran, Practicing Company Secretary, as Scrutinizer for remote e-voting.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

**For BANNARI AMMAN SPINNING MILLS LIMITED** ✓

  
**N KRISHNARAJ**  
**COMPANY SECRETARY**