



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/1257/BSE/2018-19

14.2.2019

BSE LIMITED
FLOOR25,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET
MUMBAI 400 001

Scrip Code: 532674

Dear Sir,

Sub: Promotion of wholly owned Subsidiary – Reg.

The Board of Directors at their meeting held on 14.2.2019 have considered to promote a wholly owned subsidiary to carry out the new line of allied activities in future.

Kindly take on record of the above and acknowledge its receipt.

Thanking You,

Yours Faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

**N KRISHNARAJ
COMPANY SECRETARY**

Encl : as above