



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/546/BSE/2018-19 ✓

25.8.2018 ✓

BSE LIMITED ✓

FLOOR 25

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET

MUMBAI – 400 001

Scrip Code: 532674 ✓

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 28th Annual General Meeting through remote e-voting:

Cutoff date for remote e-voting : 17th September, 2018 ✓

Remote e-voting period : 21st September, 2018 (10.00AM) to
23rd September, 2018 (5.00PM) ✓

In this connection the Company has appointed Mr R Dhanasekaran, Practicing Company Secretary, as 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

GKS/1/E/BASML/LETTER TO NSE&BSE