



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/124/BSE/2019-20

14.5.2019

BSE LIMITED
FLOOR 25
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI – 400 001

Scrip Code: 532674

Dear Sir,

Sub: Audited Financial Results for the year ended 31.3.2019

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Thursday, the 30th May 2019, inter alia to consider and approve the Audited Financial Results for the year ended 31.3.2019.

Please take on record the recommendation of Dividend, if any, for the financial year 2018-2019 will be considered at the Board Meeting scheduled to be held on 30th May 2019.

We are arranging for a press release about the date of Board meeting.

Further, we wish to inform you that the trading window of our Company remains closed from 4.4.2019 to 1.6.2019 (both days inclusive).

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

**N KRISHNARAJ
COMPANY SECRETARY**