



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/535/NSE/2019-2020

20.8.2019

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

Sir,

Sub: Outcome of 29th Annual General Meeting and results of e- voting and polling at the meeting – reg.

We wish to inform that the shareholders of the Company have approved the resolutions proposed at the 29th Annual General Meeting convened on 19.8.2019.

Sri C S K Prabhu (DIN 00002913) has retired as an Independent Director of the Company with effect from 19.8.2019 on conclusion of 5 years term of appointment.

It was informed to the shareholders that the Company is evaluating options to consolidate certain divisions of the Company with the subsidiary to optimize finance costs and improve supply chain of the retail division.

Further in terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, the summary of results of E-voting and Polling at the 29th Annual General Meeting held on 19.8.2019 along with Scrutinizer Report is enclosed herewith.

Please take on record of the above.

Thanking you,

Yours faithfully,

For **BANNARI AMMAN SPINNING MILLS LIMITED**


N KRISHNARAJ
COMPANY SECRETARY

Encl : as above