

## BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office: 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, INDIA

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Website: www.bannarimills.com CIN: L17111TZ1989PLC002476 GSTRN: 33AAACB8513A1ZE

BASML/SEC/567/NSE/2019-2020

27.8.2019

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

BSE Limited Floor 25 Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

**Scrip Code: BASML** 

Scrip Code: 532674

Dear Sir,

Sub: Rectification of errors - corrigendum - reg.

Ref: 1. Our Letter No. BASML/SEC/535/NSE/2019-2020 dt: 20.8.2019 and 2. Our Letter No. BASML/SEC/537/NSE/2019-2020 dt: 20.8.2019

We wish to inform you that due to typographical error, the date of retirement of Sri C S K Prabhu (DIN 00002913) was mentioned wrongly in the above letter under reference 1. as 19.8.2019 instead of 24.8.2019.

Further, the proceedings of Annual General Meeting furnished under above letter under reference 2. shall also be read as 24.8.2019 instead of 19.8.2019.

We request you to take record of the above and we assure you that we shall be careful in future.

Thanking You

FOR BANNARI AMMAN SPINNING MILLS LIMITED

N KRISHMARAJ

**COMPANY SECRETARY** 

MS/1/E/BASML/LETTERS TO NSE&BSE