



BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252 Mettupalayam Road Coimbatore - 641 043 Tamilnadu INDIA
Telephone : 0422 - 2435555 Fax : 0422 - 4383325 E-mail : shares@bannarimills.com
CIN: L17111TZ1989PLC002476 Website: www.bannarimills.com

BASML/SEC/667/BSE/2014-15

19.7.2014

BOMBAY STOCK EXCHANGE LIMITED
DEPARTMENT OF CORPORATE SERVICES ✓
FLOOR1, ROTUNDA BUILDING
DALAL STREET
MUMBAI 400 001

Scrip Code: 532674 ✓

Dear Sir,

Sub: Intimation of E-voting/Postal Ballot – reg.

We would like to inform you in respect of the business to be transacted at the ensuing 24th Annual General Meeting through Postal Ballot/E-voting:

Cutoff date for E-voting/Postal Ballot : 11th July, 2014 ✓
E-voting period : 20th August, 2014 (10.00AM) to
21st August, 2014 (6.00PM) ✓
Last date of Postal Ballot form to
be received by the Scrutinizer : 22nd August, 2014 (5.00PM) ✓

In this connection the Company has appointed Mr R Dhanasekaran, Practicing Company Secretary, Scrutinizer for E-voting/Postal Ballot and Poll.

Kindly take on the 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