## **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/552/BSE/2015-16

24.10.2016

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

Scrip Code: 532674

Dear Sir,

Sub: Unaudited Financial Results for the quarter ended 30.9.2016

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Friday, the 11<sup>th</sup> November 2016, inter alia to consider and approve the Unaudited Financial Results for the quarter ended 30.9.2016.

Further, we wish to inform you that the trading window of our Company remains closed from 4.11.2016 to 13.11.2016 (both days inclusive).

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

N KRISHNARAJ COMPANY SECRETARY

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