



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/246/BSE/2016-17

23.7.2016

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 30.6.2016

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Thursday, the 11th August 2016, inter alia to consider and approve the Unaudited Financial Results for the quarter ended 30.6.2016.

Further, we wish to inform you that the trading window of our Company remains closed from 4.8.2016 to 13.8.2016 (both days inclusive).

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED


N KRISHNARAJ
COMPANY SECRETARY