



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

BASML/SEC/659/BSE/2017-18

4.11.2017

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 30.9.2017

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Tuesday, the 14th November 2017, inter alia to consider and approve the Unaudited Financial Results for the quarter ended 30.9.2017.

Further, we wish to inform you that the trading window of our Company remains closed from 7.11.2017 to 16.11.2017 (both days inclusive).

Thanking you,

Yours faithfully,

For **BANNARI AMMAN SPINNING MILLS LIMITED**


N KRISHNARAJ
COMPANY SECRETARY