



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/367/BSE/2017-18

1.8.2017 ✓

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 30.6.2017 ✓

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Monday, the 14th August 2017, inter alia to consider and approve the Unaudited Financial Results for the quarter ended 30.6.2017.

Further, we wish to inform you that the trading window of our Company remains closed from 7.8.2017 to 16.8.2017 (both days inclusive).

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED ✓

**N KRISHNARAJ
COMPANY SECRETARY**