



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/439/BSE/2017-18

28.8.2017

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

Scrip Code: 532674

Dear Sir,

Sub: Intimation of Annual General Meeting, Book Closure and Dividend – reg.

We hereby inform you that the Board of Directors of our Company at their meeting held on 30.5.2017 have decided the following:

Date of Annual General Meeting : Monday, 25th September, 2017
Book Closure period : Dividend and AGM :19.9.2017 to 25.9.2017 (Both days inclusive)
Dividend-Proposed : ₹1.80/- per share (18% on Equity Share Capital)
Dividend Payment Date : On or before 7.10.2017

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED


N KRISHNARAJ
COMPANY SECRETARY