

BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIATelephone : 0422 - 2435555E-mail : shares@bannarimills.comWebsite : www.bannarimills.comCIN : L17111TZ1989PLC002476GSTRN : 33AAACB8513A1ZE

BASML/SEC/259/BSE/2018-19

11.6.2018

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

Scrip Code: 532674

Dear Sir,

Sub: Intimation of sad demise of a Chief Financial Officer - reg.

We regret to inform you the sad demise of Mr C S Balakumar, Chief Financial Officer of our Company on 10.6.2018.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

N KRISHNARAJ COMPANY SECRETARY

Encl: as above

MS/E/BASML/LETTER TO NSE&BSE

Note: Any condolence messages may be forwarded to Mr J Prasanna, 98422 44299