



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/237/NSE/2014 - 2015

10.5.2014

THE MANAGER
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
"EXCHANGE PLAZA"
BANDRA-KURLA COMPLEX
BANDRA (EAST)
MUMBAI 400 051

Scrip Code: BASML

Dear Sir,

Sub: Audited Financial Results for the year ended 31.3.2014

We wish to inform you that a meeting of the Board of Directors of our company will be held on Wednesday, the 21st May 2014, inter alia to consider and approve the Audited Financial Results for the year ended 31.3.2014.

We are arranging for a press release about the date of Board meeting.

Further, we wish to inform you that the trading window of our Company will remain close from 14.5.2014 to 21.5.2014 (both days inclusive).

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED


N KRISHNARAJ
COMPANY SECRETARY

GKS/1/E/BASML/LETTER TO NSE&BSE