



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/519/NSE/2015-16

19.10.2015

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: Unaudited Financial Results for the quarter ended 30.9.2015

We wish to inform you that a meeting of the Board of Directors of our company will be held on Thursday, the 12th November 2015, inter alia to consider and approve the Unaudited Financial Results for the quarter ended 30.9.2015.

Further, we wish to inform you that the trading window of our Company remains closed from 5.11.2015 to 14.11.2015 (both days inclusive).

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED


N KRISHNARAJ
COMPANY SECRETARY