



# 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/86/NSE/2015 - 2016

9.5.2015

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: Audited Financial Results for the year ended 31.3.2015 ✓

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We wish to inform you that a meeting of the Board of Directors of our company will be held on Saturday, the 30<sup>th</sup> May 2015, inter alia, to consider and approve the Audited Financial Results for the year ended 31.3.2015. ✓

Please take on record the recommendation of Dividend, if any, for the financial year 2014-2015 will be considered at the Board Meeting scheduled to be held on 30.5.2015.

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 11.3.2015 to 2.6.2015 (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