



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/254/NSE/2014 - 2015

14.5.2014

THE MANAGER

LISTING DEPARTMENT

NATIONAL STOCK EXCHANGE OF INDIA LIMITED ✓

Scrip Code: BASML ✓

"EXCHANGE PLAZA"

BANDRA-KURLA COMPLEX

BANDRA (EAST)

MUMBAI 400 051

Dear Sir,

Sub: Recommendation of Dividend for the financial year 2013-2014 ✓

Please take on record the recommendation of Dividend for the financial year 2013-2014 ✓ will be considered at the Board Meeting scheduled to be held on 21.5.2014 ✓

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED /

N KRISHNARAJ

COMPANY SECRETARY

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