



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/75/NSE/2016 - 2017

4.5.2016

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 31.3.2016

We wish to inform you that a meeting of the Board of Directors of our company will be held on Wednesday, the 25th May 2016, inter alia, to consider and approve the Audited Financial Results for the year ended 31.3.2016.

Please take on record the recommendation of Dividend, if any, for the financial year 2015-2016 will be considered at the Board Meeting scheduled to be held on 25.5.2016.

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 12.5.2016 to 27.5.2016 (both days inclusive).

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED


N KRISHNARAJ
COMPANY SECRETARY