



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/301/NSE/2016-17

16.8.2016 /

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: Intimation of Annual General Meeting, Book Closure and Dividend – reg.

We hereby inform you that the Board of Directors of our Company at their meeting held on 25.5.2016 have decided the following:

Date of Annual General Meeting : Wednesday, 28th September, 2016 ✓
Book Closure period : Dividend and AGM :22.9.2016 to ✓
28.9.2016 (Both days inclusive)
Dividend-Proposed : ₹1.60/- per share (16% on Equity ✓
Share Capital)
Dividend Payment Date : On or before 10.10.2016 ✓

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED /


N KRISHNARAJ
COMPANY SECRETARY

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