



BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore 641 018 Tamilnadu India
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CIN : L15421TZ1983PLC001358

SEC/208/2015

\\BY COURIER\\

7.5.2015

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

NSE CODE: BANARISUG
ISIN NO. : INE459A01010

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 Friday, the 29th May 2015 inter alia to consider and approve the Audited financial results for the year ended 31st March 2015 and for recommendation of dividend for the financial year 2014-2015.

Further, we wish to inform you that the trading window will be closed from May 25, 2015 to May 30, 2015 (both days inclusive).

We have given a press release today about the date of Board meeting.

Thanking you

Yours faithfully
For BANNARI AMMAN SUGARS LIMITED


COMPANY SECRETARY