



BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India
Phone : 91 - 422 - 2204100 Fax : 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts)
E-Mail : bascbe@bannari.com Website : www.bannari.com CIN : L15421TZ1983PLC001358

SEC/MAIL/2016

15.11.2016

National Stock Exchange of India Ltd Exchange Plaza C-1, Block G Bundera-Kurla Complex, Bandra (E) Mumbai 400051	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001
NSE CODE : BANARISUG ISIN No. : INE459A01010	BSE CODE : 500041 ISIN No. : INE459A01010

Dear Sirs,

Sub: Revised audited financial results for the year ended 31.3.2016 giving effect to the scheme of amalgamation of M/s. Madras Sugars Ltd with Bannari Amman Sugars Ltd

*** **

We wish to inform you that the Hon'ble High Court of Judicature at Madras today viz., 15.11.2016 passed an Order sanctioning the scheme of amalgamation of Madras Sugars Limited with our Company. The effective date of scheme of amalgamation was fixed as 1.1.2016. Certified copy of the order of Hon'ble High Court of Judicature at Madras is expected to be obtained within a week. We will submit the required documents as soon as we get the certified copy from the Hon'ble High Court.

In the meantime, we wish to inform you that a **meeting of the Board of Directors of our company will be held on Wednesday, the 23rd November 2016** inter alia:-

- to consider and approve the revised audited financial results for the year ended 31.3.2016 giving effect to the scheme of amalgamation with effect from the appointed date viz., 1.1.2016.
- to recommend dividend on 1,14,39,700 equity shares of Rs.10/- each
- to fix a date for holding 32nd Annual General Meeting of the Company.
- to fix the period of Book Closure for the 32nd Annual General Meeting.
- to consider and approve Unaudited Financial Results for the quarter ended 30th September, 2016.

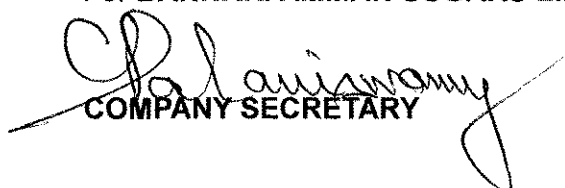
We have today given a press release about the date of Board meeting.

Further, we wish to inform you that the Trading Window will be closed from 16.11.2016 to 24.11.2016 (both days inclusive)

Thanking you

Yours faithfully

For **BANNARI AMMAN SUGARS LIMITED**


COMPANY SECRETARY