



BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore 641 018 Tamilnadu India Ph : 91-422-2302277
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SEC/747/2015

BY COURIER

5.8.2015

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 Sirs

We wish to inform you that the 31st Annual General Meeting of the Company will be held on Wednesday the 23rd September 2015. Further the Register of Members and Share Transfer Books of the Company will remain closed from 19th September 2015 to 23rd September 2015 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend.

Thanking you

Yours faithfully
For BANNARI AMMAN SUGARS LIMITED


COMPANY SECRETARY