



BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore 641 018 Tamilnadu India Ph : 91-422-2302277
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SEC/352/2015

BY COURIER

29.5.2015

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

We wish to inform you that the Board of Directors of our Company at its meeting held today recommended payment of Dividend @ 25% i.e. Rs.2.50/- per share on Equity Share of Rs.10/- each for the year ended 31.3.2015. The Audited Financial Results of our Company for the year ended 31.3.2015 are furnished in the enclosure and we are arranging to publish the same in an English and in a Tamil Newspaper.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully

For **BANNARI AMMAN SUGARS LIMITED**


COMPANY SECRETARY

Encl: