



BANNARI AMMAN SUGARS LIMITED

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

SEC/ 066 /2016

9.04.2016

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

"EXCHANGE PLAZA"

BANDRA-KURLA COMPLEX

BANDRA (E)

MUMBAI 400 051

NSE CODE: BANARISUG
ISIN NO. : INE459A01010

Dear Sirs,

Sub: Proposal to take over M/s Madras Sugars Limited by way of amalgamation -
Board Meeting and closure of Trading Window - reg.

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of our Company will be held on 25th April, 2016 inter alia to consider the proposal to take over M/s Madras Sugars Limited by way of Amalgamation.

Further, the trading window will be closed from today i.e. 9.4.2016 to 27.4.2016 (both days inclusive)

Thanking you,

Yours faithfully

For BANNARI AMMAN SUGARS LIMITED


(C PALANISWAMY)

COMPANY SECRETARY

Membership No.A12580