



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/2018

26.07.2018

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

Sub: Unaudited Financial Results for the Quarter ended 30.06.2018 –
Reschedule of Board Meeting – Reg.

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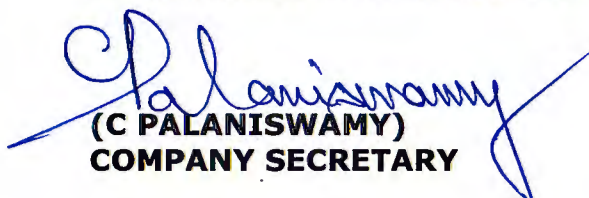
Further to our letter No.SEC/MAIL/2018 dated 25.07.2018 for the meeting of the Board of Directors of our Company scheduled to be held on 13th August, 2018, we wish to inform you that the said Board Meeting has been **rescheduled** and will be held on **Thursday the 9th August, 2018** inter alia to consider and approve the unaudited financial results for the quarter ended 30th June, 2018.

Copy of the revised notice being published in the newspapers will be sent to you in due course.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window shall be closed till 48 hours after the publication of above financial results.

Thanking you,

Yours faithfully,
For **BANNARI AMMAN SUGARS LIMITED**


(C PALANISWAMY)
COMPANY SECRETARY