



# 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

07.05.2018

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

Dear Sirs,

Sub: Audited financial results for the year ended 31.03.2018

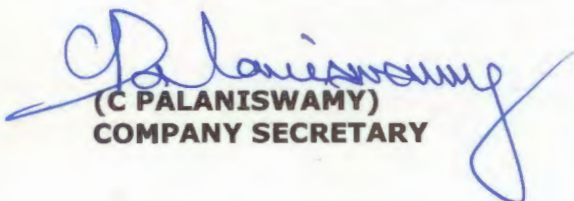
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Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **Friday, 25<sup>th</sup> May, 2018** inter alia to consider and approve the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2018 and to recommend dividend for the financial year ended 31<sup>st</sup> March, 2018.

Further, we wish to inform you that the Trading Window will be closed from 11<sup>th</sup> May, 2018 to 27<sup>th</sup> May, 2018 (both days inclusive).

Thanking you,

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

  
(C PALANISWAMY)  
COMPANY SECRETARY