



BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore 641 018 Tamilnadu India
Phone : 91 - 422 - 2302277 Fax : 91 - 422 - 2309999 E-Mail : bascbe@bannari.com
CIN : L15421TZ1983PLC001358

24.12.2015

SEC/ 1654/2015

- | | |
|--|---|
| 1. ✓ National Stock Exchange of India Ltd.,
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

NSE Code : BANARISUG
ISIN No. : INE459A01010 | 2. Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Code : 500041
ISIN No. : INE459A01010 |
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Dear Sirs,

Sub: Compliance with Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) (Amendment) Regulations, 2015
* * * *

We wish to inform you that in compliance with Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) (Amendment) Regulations, 2015, the Board of Directors of our company has adopted the policy for determination of materiality of events/information.

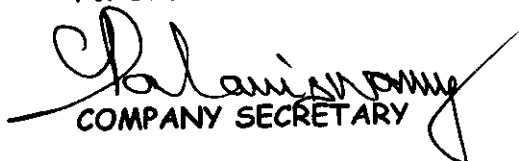
The Board of Directors has also authorised the Company Secretary to determine the materiality of events/information for the purpose of making disclosure to the Stock Exchanges under the SEBI (Listing Obligations And Disclosure Requirements) (Amendment) Regulations, 2015, in consultation with the Chairman and the Managing Director. The details of Company Secretary are as follows:

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|----------------------|---|--|
| 1. Name and Address | : | C Palaniswamy
Company Secretary
Bannari Amman Sugars Limited
1212, Trichy Road
Coimbatore 641018 |
| 2. E-mail | : | secretary@bannari.com |
| 3. Contact Phone No. | : | 0422-22204320
M : 96550-90000 |

Thanking you,

Yours faithfully

For BANNARI AMMAN SUGARS LIMITED


COMPANY SECRETARY