



# BANNARI AMMAN SUGARS LIMITED

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SEC/ /2016

9.1.2016

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: Unaudited Financial Results (provisional) for the  
quarter ended 31.12.2015-reg.*

Pursuant to Regulations 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on **12<sup>th</sup> February 2016** inter alia to consider and approve the Unaudited Financial Results of the company for the quarter ended 31st December 2015

Further, we wish to inform you that the trading window shall remain closed from 1<sup>st</sup> February, 2016 to 14<sup>th</sup> February, 2016 (both days inclusive).

Thanking you

Yours faithfully  
For **BANNARI AMMAN SUGARS LIMITED**

  
COMPANY SECRETARY