



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/ E-FILING/2016

6.8.2016

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: Unaudited Financial Results for the Quarter ended 30.06.2016

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We wish to inform you that a meeting of the Board of Directors of our Company will be held on Monday, 29th August, 2016 inter alia to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2016.

Further, we wish to inform you that the Trading Window will be closed from 8.8.2016 to 31.8.2016 (both days inclusive)

Thanking you,

Yours faithfully

For BANNARI AMMAN SUGARS LIMITED


COMPANY SECRETARY