



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/2017

13.05.2017

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 31.3.2017

*** **

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 is scheduled to be held on **Monday, 29th May, 2017** inter alia to consider and approve the audited financial results for the quarter and year ended 31st March, 2017 and to recommend dividend for the financial year ended 31st March, 2017.

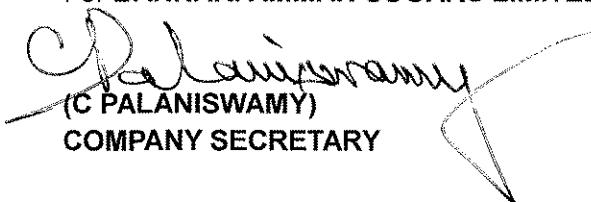
We are arranging to issue a public notice about the Board Meeting.

Further, we wish to inform you that the Trading Window will be closed from 15th May 2017 to 31st May, 2017 (both days inclusive)

Thanking you

Yours faithfully

For **BANNARI AMMAN SUGARS LIMITED**


(C PALANISWAMY)
COMPANY SECRETARY