



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/MAIL/2017

16.05.2017

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: Notice of Board Meeting – Newspaper Publication – reg.

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Further to our letter No.SEC/MAIL/2017 dated 13.05.2017, we submit herewith the advertisements published in "Business Standard" and "Makkal Kural" (Tamil) on 16th May, 2017 for your information and records.

Thanking you

Yours faithfully

For BANNARI AMMAN SUGARS LIMITED


(O PALANISWAMY)
COMPANY SECRETARY

Encl:

Business Standard Date: 16.5.2017

Makkal Kural Date: 16.5.2017

 **BANNARI AMMAN SUGARS LIMITED**
Regd. Office: 1212, Trichy Road,
Coimbatore- 641 018.
Tel: 0422-2302277, Fax: 0422-2309999
Web : www.bannari.com,
Email-Id : shares@bannari.com
CIN: L15421TZ1983PLC001358

NOTICE

Pursuant to Regulations 29(1)(a) and 47(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **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

For Bannari Amman Sugars Limited
Coimbatore **C PALANISWAMY**
13.5.2017 Company Secretary

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For Bannari Amman Sugars Limited
Coimbatore **C PALANISWAMY**
13.5.2017 Company Secretary

