



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/ 821/2016

2.9.2016

National Stock Exchange of India Ltd Exchange Plaza C-1, Block G Bundera-Kurla Complex, Bandra (E) Mumbai 400051	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001
NSE CODE : BANARISUG ISIN No. : INE459A01010	BSE CODE : 500041 ISIN No. : INE459A01010

Dear Sirs,

Sub: Extension of time to hold 32nd Annual General Meeting-intimation-Reg

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We wish to submit that pursuant to the application made by the company under Section 96(1) of the Companies Act. 2013, the Registrar of Companies, Coimbatore, has granted extension of time by three months to hold the 32nd Annual General Meeting of the Company (i.e., for the financial year ended 31.3.2016).

Kindly take it on your record.

Thanking you

Yours faithfully
For BANNARI AMMAN SUGARS LIMITED


COMPANY SECRETARY