



# 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  
04.07.2019

SEC/MAIL/2019

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

Sub: 35<sup>th</sup> Annual General Meeting and Book Closure

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We wish to inform you that the 35<sup>th</sup> Annual General Meeting of the company will be held on Thursday the 12<sup>th</sup> September, 2019.

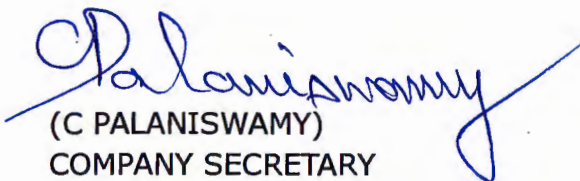
Further, the Register of Members and Share Transfer Books of the Company will remain closed from **6<sup>th</sup> September, 2019 to 12<sup>th</sup> September, 2019** (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend.

Kindly take this on record.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SUGARS LIMITED

  
(C PALANISWAMY)  
COMPANY SECRETARY

ACS No.12580