



BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore 641 018 Tamilnadu India
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CIN : L15421TZ1983PLC001358

SEC/1097/2015

24.9.2015

1. National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
2. 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: 31ST Annual General Meeting held on 23.9.2015

This is to inform you that the 31ST Annual General Meeting (AGM) of the Company was held on Wednesday the 23rd day of September, 2015 at 3.45 P.M. at Jennys Residency, 2/2, Avinashi Road, Civil Aerodrome Post, Coimbatore-641014.

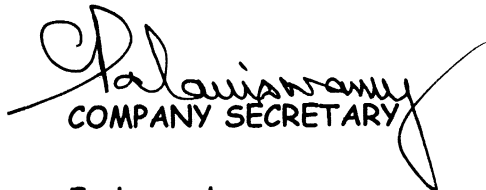
The Company had provided remote e-voting facility as well as Ballot forms (as a part of the Annual Report) to the members on all the resolutions considered at the AGM from September 20.2.2015 (9.00 A.M) to September 22, 2015 (5.00 P.M.). Further, members and proxy holders, who attended the AGM, were also provided facility to vote through Polling Paper.

The results of remote e-voting and voting through Ballot forms (including the Poll at the AGM) on all the items of the business transacted at the AGM will be forwarded separately on declaration of voting results in the prescribed format.

Thanking you

Yours faithfully

For BANNARI AMMAN SUGARS LIMITED


COMPANY SECRETARY

Encl: as above.