



BANNARI AMMAN SUGARS LIMITED

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E-Mail : bascbe@bannari.com Website : www.bannari.com CIN : L15421TZ1983PLC001358

SEC/MAIL/2016

23.11.2016

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: Outcome of the Board Meeting held on 23.11.2016.

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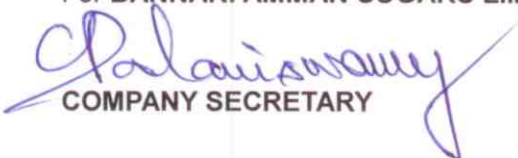
We wish to inform you that the Board of Directors at its meeting held today viz., 23.11.2016 inter alia:

1. Recorded the certified copy of the Order of the Hon'ble High Court of Judicature at Madras dated 15th November, 2016 sanctioning the Scheme of Amalgamation of M/s Madras Sugars Limited with the company;
2. Approved the revised financial results for the quarter and year ended 31.3.2016 giving effect to the scheme of amalgamation of M/s Madras Sugars Limited with the company with effect from the appointed date viz., 1.1.2016;
3. Approved the unaudited financial results for the quarter ended 30.9.2016;
4. Recommended payment of dividend @ Rs.7.50 per equity share on 1,14,39,700 equity share of Rs.10/- each for the year ended 31.3.2016.
5. Resolved to hold the 32nd Annual General Meeting of the company on Thursday the 29th December, 2016;
6. Resolved to close the transfer books of the company from 23.12.2016 to 29.12.2016 (both days inclusive) for the purpose of Annual General Meeting and for payment of dividend.
7. Constituted a committee for allotting 11,00,000 equity shares of Rs.10/- each to the shareholders of M/s Madras Sugars Limited as per the scheme of amalgamation.

Thanking you

Yours faithfully

For **BANNARI AMMAN SUGARS LIMITED**


COMPANY SECRETARY