

BANNARI AMMAN SUGARS

Coimbatore - 641 018 Regd. Office: 1212, Trichy Road Tamilnadu Phone: 91 - 422 - 2204100 Fax: 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts) E-Mail: bascbe@bannari.com Website: www.bannari.com CIN: L15421TZ1983PLC001358

SEC/MAIL/2016

15.11.2016

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: Update - Scheme of Amalgamation of M/s. Madras Sugars Ltd with our Company

We wish to inform you that the Hon'ble High Court of Judicature at Madras today viz.,15.11.2016 pronounced the Order allowing the petition praying Scheme of Amalgamation of Madras Sugars Limited with our Company. Certified copy of the order of Hon'ble High Court of Judicature at Madras is expected to be obtained within a week and we will submit the required documents immediately thereafter.

Thanking you

Yours faithfully

For BANNARI AMMAN SUGARS LIMITED

amos Mormo COMPANY SECRETARY