



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

14.09.2024

NOTICE

NOTICE is hereby given that the 217th meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 1212, Trichy Road, Coimbatore 641 018 on **Monday the 23rd September, 2024 at 3.30 PM** to consider the items set out in the Agenda given below.

The notes on Agenda are attached herewith. You are requested to make it convenient to attend the meeting either in person or through video conferencing.

//By Order of the Chairman//

Yours faithfully

For BANNARI AMMAN SUGARS LIMITED


COMPANY SECRETARY

AGENDA

1. To record the minutes of the meeting of the Board of Directors of the Company held on 07.08.2024.
2. To consider the progress in the working of the Company.
3. To record the proceedings of the Audit Committee of Directors held on 07.08.2024.
4. To record the proceedings of the Stakeholders' Committee of Directors held on 07.08.2024.
5. To record the proceedings of the Nomination & Remuneration Committee Meeting of Directors held on 07.08.2024.
6. To record the proceedings of the Share Transfer Committee Meetings held on 05.08.2024 and 21.08.2024.
7. To consider any other subject(s) that may be brought up by Chairman.
