

Shree Hanuman Sugar & Industries Ltd.
Registered Office : " Chandra Kunj " 4th Floor,
3, Pretoria Street, Kolkata – 700 071

**** NOTICE ****

Notice is hereby given that a meeting of the Board of Directors of M/s Shree Hanuman Sugar & Industries Ltd. will be held at The Oberoi, Belvedere Club, Nariman Point, Mumbai on Saturday, the 13th Day of November, 2010, inter- alia, to consider and take on record the Un Audited Financial Results of the Company for the Quarter ended 30th September, 2010.

For Shree Hanuman Sugar & Industries Ltd.
Sd/-
B. K. Nopany
Chairman cum Managing Director

Place : Kolkata
Date : 01.11.2010
