

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 Friday, the 7th Day of May, 2010, inter- alia, to consider and take on record the Un-Audited Financial Results of the Company for the Quarter ended 31st March, 2010.

For Shree Hanuman Sugar & Industries Ltd.

Sd/-
B. K. Nopany
Chairman cum Managing Director

Place : Kolkata
Date : 26.04.2010