

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. Is re – schedule to be held at its Registered Office at "Chandra Kunj" 4th Floor, 3 Pretoria Street, Kolkata – 700 071 on Saturday, the 28th Day of August, 2010, inter- alia, to consider and take on record the Audited Financial Results of the Company for the Financial Year ended 30th June, 2010.

For Shree Hanuman Sugar & Industries Ltd.

Sd/-

B. K. Nopany

Chairman cum Managing Director

Place : Kolkata

Date : 17.08.2010