

# Shree Hanuman SUGAR & INDUSTRIES LIMITED

Regd. Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071  
Phone : 2282 1169(4 Lines) 2282 1183(2 Lines) Fax:(033) 2282 1187/1188  
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CIN: L15432WB1932PLC007276

04.03.2016

Bombay Stock Exchange Ltd.  
Listing Compliance  
P J Tower, Dalal Street  
Mumbai 400 001

Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700 001

Dear Sir,

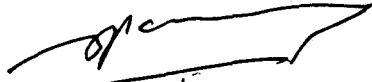
Ref: Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

Sub: Intimation of Book Closure and AGM.

Pursuant to Listing Agreement requirements, this is to inform you the following:

1. The Register of Members and Share Transfer Book of the Company will remain closed from Friday, 25<sup>th</sup> March 2016 to Tuesday, 29<sup>th</sup> March 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company.
2. The Annual General Meeting of the Company will be held on Tuesday, 29<sup>th</sup> March, 2016 at 11.00 p.m. at Bharatiya Bhasha Parishad, 36A, Shakeshepare Sarani, Kolkata-700017

Thanking You  
Yours Faithfully  
Shree Hanuman Sugar & Industries Limited

  
B.K. Nopathy  
Managing Director