

18th May, 2018

To,
The Bombay Stock Exchange,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting

This is to inform you that Pursuant to Regulation 29 of the SEBI Listing Regulations 2015 (LODR), a Meeting of the Board of Directors of **M/s Shree Hanuman Sugar & Industries Ltd.** is scheduled to be held at the registered office "Chandra Kunj" 4th Floor, 3, Pretoria Street, Kolkata – 700 071 on Wednesday, the 30th day of May, 2018, at 3.00 P.M inter alia to:-

- 1) Consider and approve the Audited Financial Results of the Company for the quarter ended 31.03.2018.
- 2) Consider and approve the Audited Financial Results of the Company for the year ended 31.03.2018.
- 3) Closer of Trading Window for the equity shares of the Company from 26th May, 2018 to 1st June, 2018 (both days inclusive). Accordingly, all the insiders and Designated Persons (including directors and employees) and others who have come in to the receipt of any insider information are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.



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
E-mail:shsil@nopany.in / info@hanumansugar.com, Website : www.hanumansugar.com
CIN : L15432WB1932PLC007276

- 4) Approve the Notice for calling of Annual General Meeting.
- 5) To fix the book closure for the purpose of Annual General Meeting.
- 6) Any other matter with the permission of the chair which is incidental and ancillary to the business.

This is for your information and record.

Thanking you,

Yours faithfully,
For Shree Hanuman Sugar & Industries Ltd.

A handwritten signature in blue ink, appearing to read 'Om Prakash Lundia', is positioned above the printed name.

Om Prakash Lundia
Chief Financial Officer