

**Shree Hanuman Sugar & Industries Ltd.**  
**Registered Office : “ Chandra Kunj ” 4<sup>th</sup> 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 “Chandra Kunj”, 4<sup>th</sup> Floor, 3 Pretoria Street, Kolkata – 700 071 on Tuesday, the 14<sup>th</sup> Day of February, 2012 inter- alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2011.

**For Shree Hanuman Sugar & Industries Ltd.**  
**Sd/-**  
**R. K. More**  
**Executive Director**

Place : Kolkata  
Date : 01.02.2012