

Shree Hanuman Sugar & Industries Ltd.
Registered Office : " Chandra Kunj " 4th Floor,
3, Pretoria Street, Kolkata – 700 071

**** NOTICE ****

Notice is hereby given that the meeting of the Board of Directors of the Company to consider and take on record the Unaudited Quarterly Financial Results for the quarter ended 31st March, 2012, notice for which was published on 8th May, 2012, has since been rescheduled. The rescheduled meeting will be held on Wednesday the 16th Day of May, 2012.

For Shree Hanuman Sugar & Industries Ltd.

Sd/-

R. K. More

Executive Director

Place : Kolkata

Date : 08.05.2012