

**Shree Hanuman Sugar & Industries Ltd.  
'Chandra Kunj'  
3, Pretoria Street, 4<sup>th</sup> Floor  
Kolkata - 700071**

**Notice**

Notice is hereby given that the 81<sup>st</sup> Annual General Meeting of the Company will be held on 20<sup>th</sup> December, 2011 at 11.00 A.M. at the Registered office of the Company at 'Chandra Kunj', 3, Pretoria Street, 4<sup>th</sup> floor, Kolkata – 700 071.

Further, pursuant to section 154 of the Companies Act, 1956 notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from 14<sup>th</sup> December, 2011 to 20<sup>th</sup> December, 2011 (both days inclusive).

**Place: Kolkata  
Date : 27.08.2011**

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