

For Publications in News Paper

**Shree Hanuman Sugar & Industries Ltd.
Registered Office : " Chandra Kunj " 4th 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. is schedule to be held at its Registered Office at "Chandra Kunj" 4th Floor, 3 Pretoria Street, Kolkata – 700 071 on Saturday, the 12th Day of November, 2011, inter- alia, to consider and take on record the Un Audited Financial Results of the Company for the Quarter ended 30th September, 2011.

For Shree Hanuman Sugar & Industries Ltd.

Sd/-

R. K. More

Executive Director

Place : Kolkata

Date : 31.10.2011