

**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 07 on Saturday, the 27<sup>th</sup> Day of August, 2011 inter-alia, to consider and take on record the Audited Financial Results of the Company for the year ended 30<sup>th</sup> June, 2011.

**For Shree Hanuman Sugar & Industries Ltd.**  
**Sd/-**  
**B. K. Nopany**  
**Chairman cum Managing Director**

Place : Kolkata  
Date : 06.08.2011