

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. will be held at the registered office "Chandra Kunj", 4th Floor, 3, Pretoria Street, Kolkata – 700 071 on Thursday, the 22nd day of August, 2013, at 11.30 am to consider and take on record the Audited Financial Results of the Company for the Year ended 30th June, 2013.

For Shree Hanuman Sugar & Industries Ltd.
B. K. Nopany
Chairman cum Managing Director

Place: Kolkata
Date: 12.08.2013