

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 regd.office "Chandra Kunj" 4th Floor,3,Pretoria Street, Kolkata – 700 071 on Friday, the 17th day of May, 2013, to consider and take on record the Un Audited Financial Results of the Company for the Quarter ended 31st March, 2013.

For Shree Hanuman Sugar & Industries Ltd.

Sd/-

Chairman cum Managing Director

Place: Kolkata

Date: 9.5.2013