

*Shree Hanuman Sugar & Industries Limited*

**Registered Office: “Chandra Kunj” 4<sup>th</sup> Floor,  
3, Pretoria Street, Kolkata – 700 071**

**\*\*NOTICE\*\***

Notice is hereby given that the 83<sup>rd</sup> Annual General Meeting of the Company will be held on Saturday, the 30<sup>th</sup> day of November, 2013 at 11.00 A.M. at its Registered Office at “Chandra Kunj”, 4<sup>th</sup> Floor, 3, Pretoria Street, 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 25<sup>th</sup> November, 2013 to 30<sup>th</sup> November, 2013 (both days inclusive).

**Place: Kolkata  
Date: 31.10.2013**

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