

**Shree Hanuman Sugar & Industries Ltd.  
'Chandra Kunj'  
3, Pretoria Street, 4<sup>th</sup> Floor  
Kolkata - 700071**

**Notice**

Notice is hereby given that the 82<sup>nd</sup> Annual General Meeting of the Company will be held on 17<sup>th</sup> December, 2012 at 11.00 A.M. at the Registered office of the Company at 'Chandra Kunj', 3, Pretoria Street, 4<sup>th</sup> floor, 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 12<sup>th</sup> December, 2012 to 17<sup>th</sup> December, 2012 (both days inclusive).

**Place: Kolkata  
Date : 08.11.2012**

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