

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 "Chandra Kunj", 4th Floor, 3 Pretoria Street, Kolkata – 700 071 on Monday, the 27th Day of August, 2012 inter- alia, to consider and take on record the Audited Financial Results of the Company for the Year ended 30th June, 2012.

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

Place : Kolkata
Date : 13.08.2012