

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 Oberoi Grand, Kolkata on Saturday, the 12th Day of February, 2011 inter- alia, to consider and take on record the Un Audited Financial Results of the Company for the Quarter ended 31st December, 2010.

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

Place : Kolkata
Date : 15.01.2011