

Shree Hanuman SUGAR & INDUSTRIES LIMITED

Regd. Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071
Phone : 2282 1169(4 Lines) 2282 1183(2 Lines) Fax:(033) 2282 1187/1188
E-mail:shsil@nopany.in / info@hanumansugar.com, Website : www.hanumansugar.com
CIN : L15432WB1932PLC007276

18th July, 2016

To,
The Bombay Stock Exchange,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting

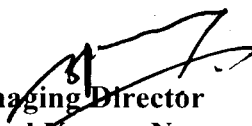
This is to inform you that, a Meeting of the Board of Directors of M/s **Shree Hanuman Sugar & Industries Ltd.** is scheduled to be held at the registered office “Chandra Kunj” 4th Floor, 3, Pretoria Street, Kolkata – 700 071 on Wednesday, the 27th day of July, 2016, at 12.00 pm,

1. To approve the Notice for calling of 86th Annual General Meeting.
2. To fix the book closure from 27th August, 2016 to 31st August, 2016 (both days Inclusive) for the purpose of Annual General Meeting.
3. To appoint Mr. B.K. Sethia as a scrutinizer of Annual General Meeting.
4. Any other matter with the permission of the chair which is incidental and ancillary to the business.

Thanking you,

Yours faithfully,

For Shree Hanuman Sugar & Industries Ltd.


Managing Director
(Bimal Kumar Nopany)
Din no. 00694221