

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 The Oberoi, Mumbai on Saturday, the 14th day of May, 2011 at 12:30 pm inter – alia, to consider and take on record the Un Audited Financial Results of the Company for the Quarter ended 31st March, 2011.

For Shree Hanuman Sugar & Industries Ltd.
Sd/-
Director

Place: Kolkata
Date: 4.5.2011