

Shree Hanuman Sugar & Industries Limited

**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 registered office "Chandra Kunj" 4th Floor, 3 Pretoria Street, Kolkata – 700 071 on Tuesday, the 11th day of February, 2014, to consider and take on record the Un Audited Financial Results of the Company for the Quarter ended 31st December, 2013.

**Place: Kolkata
Date: 27.01.2014**

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