

Shree Hanuman

SUGAR & INDUSTRIES LIMITED

Regd. Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071
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CIN : L15432WB1932PLC007276

24th May, 2016

To,
The Bombay Stock Exchange,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting and Trading Window Closure to consider the Audited Financial Result for the Quarter and 9 Month Ended 31st March, 2016

This is to inform you that Pursuant to Regulation 33 of the SEBI Listing Regulations 2015 (LODR), 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 Monday, the 30th day of May, 2016, at 2.30 P.M.:-

- 1) To consider and approve the Audited Financial Results of the Company for the quarter and 9 month ended 31.03.2016.
- 2) Closer of Trading Window for the equity shares of the Company from 28th May, 2016 to 1st June, 2016 (both days inclusive). Accordingly, all the insiders and Designated Persons (including directors and employees) and others who have come in to the receipt of any insider information are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.
- 3) To adopt the Financial year April to March.

Thanking you,

Yours faithfully,

For Shree Hanuman Sugar & Industries Ltd.


Managing Director
(Bimal Kumar Nopany)