

# **Shree Hanuman Sugar & Industries Ltd**

Registered Office: Chanda Kuni, 4th Floor,  
3, Petra Street, Kolkata - 700071

## NOTICE

Notice is hereby given that the meeting of the Board of Directors of M/s Shree Hanuman Sugar & Industries Ltd, Which is scheduled for February 9, 2013, is postponed and will now be held on Thursday, the 14<sup>th</sup> day of February, 2013, *inter alia*, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2012.

**For Shree Hanuman Sugar & Industries Ltd**

**B. K. Nopany**  
**Chairman cum Managing Director**

Place Kolkata

Date : 07.02.2013