

\*\* 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 "Chandra Kunj", 4<sup>th</sup> Floor, 3 Pretoria Street, Kolkata- 700 071 on Saturday, the 9<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 : 28.01.2013