



Shree Hanuman

SUGAR & INDUSTRIES LIMITED

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CIN: U15432WB1932PLC007276

Date: 10.02.2015

Bombay Stock Exchange Ltd.

Listing Compliance

P J Towers

Dalal Street

Mumbai 400 001

The Calcutta Stock Exchange Ltd.

7, Lyons Range

Kolkata 700 001

Dear Sirs,

Ref: Listing Agreement

Sub: Annual General Meeting and Book Closure

With reference to our letter dated 18.01.2015, we have to inform you that on account of unavoidable circumstances, the Annual General Meeting of the Company conveyed on Tuesday, 24th February, 2015 at 3.00 p.m., has been postponed. The postponed date of the Annual General Meeting will be informed separately.


However, the book closure dates declared in the aforesaid letter from 19th to 24th February 2015 for the purpose of dividend will remain unchanged.

Thanking you,

Yours faithfully

For Shree Hanuman Sugar & Industries Ltd.

For Shree Hanuman Sugar & Industries Ltd.


Managing Director Managing Director