

*Shree Hanuman Sugar & Industries Limited*

**Registered Office: "Chandra Kunj" 4<sup>th</sup> 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" 4<sup>th</sup> Floor, 3 Pretoria Street, Kolkata – 700 071 on Tuesday, the 17<sup>th</sup> day of June, 2014, at 11.30 AM to consider, inter alia, issue of equity shares to the persons other than existing equity shareholders of the company on preferential allotment basis.

**Place: Kolkata  
Date: 09.06.2014**

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