



Shree Hanuman

SUGAR & INDUSTRIES LIMITED

Regd. Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071
Phone : 2282 1169(4 Lines) 2282 1183(2 Lines) Fax:(033) 2282 1187/1188
E-mail:shsil@nopany.co.in /info@hanumansugar.com, Website : www.hanumansugar.com
CIN: U15432WB1932PLC007276

Date: 18.01.2015

**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: Intimation of Book Closure and AGM

Pursuant to Listing Agreement requirements, this is to inform you the following:

1. The Register of Members and Share Transfer Book of the Company will remain closed from 19th February, 2015 to 24th February, 2015 (both days inclusive) for the purpose of payment of dividend and Annual General Meeting of the Company.
2. The Annual General Meeting of the Company will be held on Tuesday, 24th February, 2015 at 3.00 p.m. at its Registered Office at 3, Pretoria Street, 4th floor, Kolkata 700071.

Thanking you,

Yours faithfully

For Shree Hanuman Sugar & Industries Ltd.
For Shree Hanuman Sugar & Industries Ltd.


Managing Director

Managing Director