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CIN : L15432WB1932PLC007276

7<sup>th</sup> August, 2019

To,  
The BSE Ltd,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

The Calcutta Stock Exchange Limited  
7, Lyons' Range,  
Kolkata - 700 001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR), we would like to inform you that a Meeting of the Board of Directors of the Company has been convened on Wednesday, 14<sup>th</sup> August, 2019, *inter alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended 30th June, 2019.

Kindly take this on record.

Thanking you,

Yours faithfully,  
For Shree Hanuman Sugar & Industries Ltd.

  
Bimal Kumar Nopany  
Chief Executive Officer