H SUGAR & INDUSTRIES LIMITED

Regd. Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata 700 071 Phone : 2282 1169 (4 Lines) 2282 1183 / 84 Fax : (033) 2282 1187/1188 E-mail: shsil@nopany.in / info@hanumansugar.com, Website : www.hanumansugar.com CIN : L15432WB1932PLC007276

13th November, 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

Sub.: Outcome of the Board Meeting

This is to inform you that, the Board Meeting of our company M/s Shree Hanuman Sugar & Industries Ltd. was held on today. The Board of Directors at its meeting decided, *inter alia*. approved the Unaudited Financial Results of the Company for the quarter and half year ended 30.09.2019.

Yours faithfully, For Shree Hanuman Sugar & Industries Limited

Chief Financial Officer

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