

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

06th September, 2021

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:-Submission of Newspaper advertisement

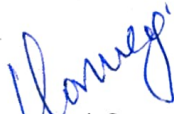
Pursuant to Regulation 30 and 47 read with Schedule III Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in compliance with the read with General Circular No. 14/2020, 17/2020 and 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively, issued by Securities and Exchange Board of India (SEBI) (“relevant circulars”). We enclose copies of the newspaper advertisements published for giving Notice of the 91st Annual General Meeting of the Company to be held on Wednesday, September 29, 2021, at 12.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means, notice dispatch detail and e-voting details.

The advertisement appeared in Financial Express (English) and Arthik Lipi (Bengali).

This is for your information and records.

Thanking you,

Yours faithfully,
For Shree Hanuman Sugar & Industries Limited


Leonard Carvey
Whole Time Director

Encl: As above

