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CIN : L15432WB1932PLC007276

14th August, 2019


To
The Bombay Stock Exchange Limited
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 ended 30.06.2019.

Yours faithfully,
For Shree Hanuman Sugar & Industries Limited


Bimal Kumar Nopany
Chief Executive Officer