

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.in / info@hanumansugar.com, Website : www.hanumansugar.com  
CIN : L15432WB1932PLC007276

14<sup>th</sup> February, 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

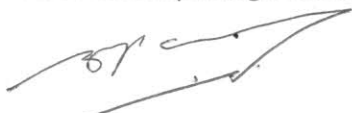
**Sub.: Outcome of the Board Meeting**

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*,

1. Approved the Unaudited Financial Results of the Company for the quarter and nine month ended 31.12.2018.
2. Appointed Mr. Birendra Kumar Sethia, Chartered Accountants as Internal Auditors of the Company for the financial year 2018-19
3. Appointed Ms. Meena Chowdhary, Practicing Company Secretary as Secretarial Auditors of the Company for the financial year 2018-19

Thanking you,

**Yours faithfully,**  
**For Shree Hanuman Sugar & Industries Ltd.**

  
**Bimal Kumar Nopany**  
Managing Director