



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

22nd April, 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 held on 22nd April, 2019.

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 accept the resignation of Mr. Bimal Kumar Nopany from the directorship of the Company w.e.f 22nd April, 2019.

Please take the above information on record.

Thanking you,

Yours faithfully,
For Shree Hanuman Sugar & Industries Ltd


Om Prakash Lundia
Chief Financial Officer