

30th July, 2019

To
The BSE 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 that the Board of Directors of the Company at its Meeting held today, the 30th July, 2019, inter alia, transacted the following business:-

1. Approved the Directors Report for the financial year ended 2018-19.
2. Approved the draft notice of calling 89th AGM of the company on Wednesday, 25th September, 2019
3. Fixed the book closure from 19th September, 2019 to 25th September, 2019 (both days Inclusive) for the purpose of Annual General Meeting.
4. Appointed Mr. Birendra Kumar Sethia, Chartered Accountants, as the scrutinizer to scrutinize the voting process (electronically or otherwise) of Annual General Meeting in a fair and transparent manner.

Brief profile of the appointee

Name	Mr. Birendra Kumar Sethia
Date of Appointment	30th July, 2019
Qualification	Practicing Chartered Accountants
Designation	Scrutinizer to scrutinize the voting process
Term of appointment	For 89th Annual General Meeting which is going to be held on Wednesday 25 th September 2019

Thanking you,

Yours faithfully,
For Shree Hanuman Sugar & Industries Ltd.


Chief Executive Officer