

26th June, 2020

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: Cancellation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company, which was scheduled to be held on 30th June 2020, inter alia, to consider and approve Standalone and Audited financial results of the Company for the quarter and year ended 31st March, 2020, has been cancelled on account of non-completion of audit work, due to prevailing circumstances caused by the outbreak of novel corona virus (COVID-19) followed by nation-wide lockdown. Therefore, it is considered that it will not be possible to prepare the captioned audited financial statements by 30th June, 2020.

A new date of Board Meeting for this purpose will be fixed in term of time limit extended by SEBI by circular no SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24/06/2020, after considering the completion of audit work and the status of preparation of audited financial statements and the same will be intimated in terms of the requirements of the Listing Regulations.

Request you to take this on record.

Thanking you,

Yours faithfully,
For Shree Hanuman Sugar & Industries Ltd.



Om Prakash Lundia
Chief Financial Officer