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CIN : L15432WB1932PLC007276

29th August, 2019

To
The Bombay Stock Exchange Ltd.
Listing Compliance
P J Tower
Dalal Street
Mumbai: 400 001

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Dear Sir,


Ref: SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Sub: Intimation of Book Closure

Pursuant to Listing Regulation 42 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, 19th September 2019 to Wednesday, 25th September 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Thanking You

Yours faithfully,
For **Shree Hanuman Sugar & Industries Limited**


Mr. B. K. Nopany
Chief Executive Officer