

SH **Shree Hanuman**
SUGAR & INDUSTRIES LIMITED

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CIN : L15432WB1932PLC007276

12th February, 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

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 today. The Board of Directors at its meeting decided, *inter alia*, approved the Unaudited Financial Results of the Company for the quarter and nine months ended 31.12.2019.

Yours faithfully,
For Shree Hanuman Sugar & Industries Limited


Chief Executive Officer