



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

2nd September, 2019

To,
The BSE,
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: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements for Notice of 89th Annual General Meeting.

Please find enclosed the copies of newspaper advertisements published in Financial Express (in English) and Arthik Lipi (in Bengali) on 2nd September, 2019 with respect to completion of dispatch of Notice of 89th Annual General Meeting.

The above is for your information, records.

Thanking you,
Yours sincerely,
For Shree Hanuman Sugar & Industries Ltd.


Om Prakash Dandia
Chief Financial Officer

Encl: As above

SHREE HANUMAN SUGAR & INDUSTRIES LIMITED

CIN: L15432WB1932PLC007276

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NOTICE TO MEMBERS

Notice is hereby given that the 89th Annual General Meeting (AGM) of the members of the company will be held on Wednesday 25th September, 2019, at 11:30. A.M. at Chandra Kunj 3, Pretoria Street, Kolkata-700071.

Members are hereby informed that dispatch of the Notice, Report and Accounts for the financial year ended 31st March, 2019 to the Members of the Company has been completed on Saturday, the 31st August, 2019. Those Members who have registered their e-mail address with the Company or with the Depositories have been sent such documents in electronic mode.

The Company has notified closure of Register of Members and Share Transfer Books from Thursday, 19th September, 2019 to Wednesday, 25th September, 2019 (both days inclusive) for the purpose of AGM.

The Resolutions covered in the Notice of the 89th Annual General Meeting ('AGM') will be transacted through remote e-voting as per Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014.

The remote e-voting period commences at 9:00 a.m. on 22nd September, 2019 and ends at 5:00 p.m. on 24th September, 2019. The remote e-voting module shall be disabled by NSDL for voting thereafter.

During the remote e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 18th September, 2019 may cast their vote electronically. Voting rights of the member shall be in proportion to their respective shareholding as on the cut-off date i.e. 18th September, 2019.

The facility for voting through ballot paper shall be made available at the AGM schedule to be held on 25th September, 2019 and members attending the meeting who have not cast their vote by remote e-voting shall be eligible to exercise their right to vote at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of this Notice and holds shares as on the cut-off date i.e. 18th September, 2019 should follow the instructions for E-voting as mentioned in notice for FIRST TIME USER.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM through ballot paper.

In case you have any queries or issues regarding e-voting, the Shareholder may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990 or Mr. S. Rajagopal, Vice-president of M/s Maheshwari Datamatics Pvt. Ltd., at 23, R. N. Mukherjee Road, 5th Floor, Kolkata- 700 001, Ph.: 033-2248 2248.

The Notice, as referred above, is also displayed on the Website of the Company www.hanumansugar.com NSDL and the Registrar and Transfer Agent.

Place: Kolkata
Date: 31.08.19

By order of the Board
For Shree Hanuman Sugar & Industries Limited.
Chief Executive Officer

SHREE HANUMAN SUGAR & INDUSTRIES LIMITED

CIN: L15432WB1932PLC007276

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NOTICE TO MEMBERS

Notice is hereby given that the 89th Annual General Meeting (AGM) of the member company will be held on Wednesday 25th September, 2019, at 11:30 A.M. at Char 3, Pretoria Street, Kolkata-700071.

Members are hereby informed that dispatch of the Notice, Report and Accounts financial year ended 31st March, 2019 to the Members of the Company has been done on Saturday, the 31st August, 2019. Those Members who have registered their e-mail with the Company or with the Depositories have been sent such documents in electronic form. The Company has notified closure of Register of Members and Share Transfer Book Thursday, 19th September, 2019 to Wednesday, 25th September, 2019 (both days inclusive) for the purpose of AGM.

The Resolutions covered in the Notice of the 89th Annual General Meeting (AGM) transacted through remote e-voting as per Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2013. The remote e-voting period commences at 9:00 a.m. on 22nd September, 2019 at 5:00 p.m. on 24th September, 2019. The remote e-voting module shall be deposited with NSDL for voting thereafter.

During the remote e-voting period, members of the Company, holding shares either in form or dematerialized form, as on the cut-off date i.e. 18th September, 2019 may cast their vote electronically. Voting rights of the member shall be in proportion to their shareholding as on the cut-off date i.e. 18th September, 2019.

The facility for voting through ballot paper shall be made available at the AGM which shall be held on 25th September, 2019 and members attending the meeting who have cast their vote by remote e-voting shall be eligible to exercise their right to vote at the AGM through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of this Notice and holds shares as on the cut-off date i.e. 18th September, 2019 should follow the instructions for E-voting as mentioned in notice for FIRST TQM.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to the facility of remote e-voting as well as voting at AGM through ballot paper.

In case you have any queries or issues regarding e-voting, the Shareholder may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at the Depositories sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free number 222-990 or Mr. S. Rajagopal, Vice-president of M/s Maheshwari Datamatics Pvt. Ltd., R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Ph.: 033-22444444.

The Notice, as referred above, is also displayed on the Website of the Company at www.hanumansugar.com NSDL and the Registrar and Transfer Agent.

By order of the

For Shree Hanuman Sugar & Industries

Chief Executive Officer

Place: Kolkata

Date: 31.08.19