

16th August, 2022

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: Outcome of Board Meeting

This has reference to our letter dated 09/08/2022 intimating the date of board meeting, inter alia, to consider and approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2022 and Unaudited Financial Results for the quarter ended 30th June, 2022. We have to inform you that the said financial results could not be placed before the Board Meeting held today due to delay in preparation of the same. Consequently the Board of Directors could not consider and approve the same.

The Board Meeting held today was, therefore, adjourned to the same day in the next week at the same time. As such, the adjourned board meeting will be held on Tuesday, the 23rd August, 2022 to consider and approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2022 and Unaudited Financial Results for the quarter ended 30th June, 2022.

This is for your records.

Thanking you,

Yours faithfully,
For Shree Hanuman Sugar & Industries Ltd.



Leonard Carvey
Whole Time Director