

Shree Hanuman SUGAR & INDUSTRIES LIMITED

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

30th May, 2017

To
The Bombay Stock Exchange Limited
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 **Shree Hanuman Sugar & Industries Ltd.** was held on today. The Board of Directors at its meeting decided, *inter alia*,

1. Approved the Audited Financial Results of the Company for the quarter ended 31.03.2017.
2. Approved the Audited Financial Results of the Company for the year ended 31.03.2017.
3. Approved the draft notice of calling 87th AGM of the company on Friday, 15th September, 2017
4. Fixed the book closure from 9th September, 2017 to 15th September, 2017 (both days Inclusive) for the purpose of Annual General Meeting.
5. The Board recommended for Re-appointment of Mr. B. K. Nopany as Managing Director of the Company for a period of next five (5) years, on the terms and conditions including remuneration as recommended by Nomination and Remuneration Committee and approved by the Board and subject to approval from shareholder in Annual General Meeting.

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6. Appointed Mr. Birendra Kumar Sethia, Chartered Accountants, as the scrutinizer to scrutinize the voting process (electronically or otherwise) of Annual General Meeting in a fair and transparent manner.
7. Appointed Ms. Meena Chowdhary, Practicing Company Secretary as Secretarial Auditors of the Company for the financial year 2016-17

Thanking you,

**Yours faithfully,
For Shree Hanuman Sugar & Industries Ltd.**



Authorised Signatory