

Shree Hanuman SUGAR & INDUSTRIES LIMITED

Regd. Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071
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CIN : L15432WB1932PLC007276

19th August, 2017

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,

Sub: Intimation of Book Closure

Pursuant to Listing Regulation requirements, this is to inform you that the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 9th September 2017 to Friday, 15th September 2017 (both days inclusive) for the purpose of 87th Annual General Meeting of the Company.

Thanking You

Yours Faithfully
For Shree Hanuman Sugar & Industries Limited


Managing Director