

**Eastern Sugar & Industries Ltd.**  
**Registered Office : P. O. Hanuman Sugar Mills, Motihari – 845 401, East**  
**Champan (Bihar)**

**\*\* NOTICE \*\***

Notice is hereby given that a meeting of the Board of Directors of M/s Eastern Sugar & Industries Ltd. will be held at "Chandra Kunj" 4<sup>th</sup> Floor, 3, Pretoria Street, Kolkata – 700 071 on Tuesday, the 14<sup>th</sup> Day of February, 2012, inter- alia, to consider and take on record the Un Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2011.

**For Eastern Sugar & Industries Ltd.**

**Sd/-**

**S. J. Goswami**  
**Executive Director**

Place : Motihari

Date : 01.02.2012

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