

Eastern Sugar & Industries Ltd.
Registered Office: P.O.Hanuman Sugar Mills, Motihari – 845 401, East
Champanan (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 the corporate office “Chandra Kunj” 4th Floor, 3, Pretoria Street, Kolkata – 700 071 on Saturday, the 14th day of May, 2011 at 2:00pm, inter – alia, to consider and take on record the Un Audited Financial Results of the Company for the quarter ended 31st March, 2011

For Eastern Sugar & Industries Ltd.
Sd/-
Director

Place: Motihari
Date: 4.5.2011