

**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 "Chandra Kunj" 4<sup>th</sup> Floor, 3, Pretoria Street, Kolkata – 700 071 on Monday, the 30<sup>th</sup> Day of Aug., 2010, inter- alia, to consider and take on record the Audited Financial Results of the Company for the year ended 30<sup>th</sup> June, 2010.

For Eastern Sugar & Industries Ltd.  
Sd/-  
S. J. Goswami  
Executive Director

Place: Motihari  
Date : 04.08.2010