

## **Eastern Sugar & Industries Limited**

**P.O. Hanuman Sugar Mills, Motihari.  
Dist. East Champaran, Bihar 845401**

### **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” 4<sup>th</sup> Floor, 3, Pretoria Street, Kolkata – 700 071 on Thursday, the 28<sup>th</sup> day of August, 2014, at 11.30 AM to consider and take on record the Audited Financial Results of the Company for the year ended 30<sup>th</sup> June, 2014.

**Place: Motihari  
Date: 18.08.2014**

**For Eastern Sugar & Industries Ltd.  
Sd/-  
B.K.Nopany  
Chairman**