

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" 4th Floor, 3, Pretoria Street, Kolkata – 700 071 on Saturday, the 9th day of February, 2013, to consider and take on record the Un Audited Financial Results of the Company for the quarter ended 31st December, 2012.

Place: Motihari
Date: 28.01.2013

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