

Eastern Sugar & Industries Limited

P.O. Hanuman Sugar Mills, Motihari.

Dist. East Champaran, Bihar 845401

NOTICE

Notice is hereby given that the next Annual General Meeting of the Company will be held on Friday, the 29th day of November, 2013 at 1.00 P.M. at its Registered Office at P.O. Hanuman Sugar Mills, Motihari, Dist. East Champaran, Bihar 845401.

Further, pursuant to section 154 of the Companies Act, 1956, notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from 26th November, 2013 to 29th November, 2013 (both days inclusive).

Place: Motihari
Date: 31.10.2013

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