

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" 4th Floor, 3, Pretoria Street, Kolkata – 700 071 on Monday, the 14th Day of May, 2012 inter- alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st March, 2012.

For Eastern Sugar & Industries Ltd.

Sd/-

**S. J. Goswami
Executive Director**

Place : Motihari

Date : 02.05.2012