

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 Friday, the 26th Day of August, 2011, inter- alia, to consider and take on record the Audited Financial Results of the Company for the year ended 30th June, 2011.

For Eastern Sugar & Industries Ltd.

Sd/-

S. J. Goswami
Executive Director

Place : Kolkata

Date : 06.08.2011