

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 the corporate office “Chandra Kunj” 4th Floor, 3, Pretoria Street, Kolkata – 700 071 on Thursday, the 22nd day of August, 2013, at 1.00 pm to consider and take on record the Audited Financial Results of the Company for the Year ended 30th June, 2013.

For Eastern Sugar & Industries Ltd.
S. J. Goswami
Executive Director

Place: Motihari
Date: 12.08.2013