

Eastern Sugar & Industries Ltd.
Registered Office : P. O. Hanuman Sugar Mills, Motihari – 845 401, East
Champan (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 27th Day of August, 2012 inter- alia, to consider and take on record the Audited Financial Results of the Company for the Year ended 30th June, 2012.

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

Place : Motihari
Date : 13.08.2012