

**Eastern Sugar & Industries Ltd.
P. O. Hanuman sugar Mills, Motihari,
Dist. East Champaran, Bihar – 845401**

Notice

Notice is hereby given that the Annual General Meeting of the Company will be held on 15th December, 2011 at 1.00 P.M. at the Registered office of the Company at P.O. Hanuman Sugar Mills, Motihari , Dist. – East Champaran, Bihar – 845 401.

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 12th December 2011 to 15th December, 2011 (both days inclusive).

**Place : Kolkata
Date :26.08.2011**

For Eastern Sugar & Industries Ltd.

**Sd/-
B. K. Nopany
Chairman**