

Eastern Sugar & Industries Limited

**P.O. Hanuman Sugar Mills, Motihari.
Dist. East Champaran, Bihar 845401**

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 Monday, the 10th day of February, 2014, to consider and take on record the Un Audited Financial Results of the Company for the quarter ended 31st December, 2013.

**Place: Motihari
Date: 27.01.2014**

**For Eastern Sugar & Industries Ltd.
Sd/-
B.K.Nopany
Chairman**