

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

Notice

Notice is hereby given that the next Annual General Meeting of the Company will be held on 31ST Dec., 2012 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 27TH December 2012 to 31ST December, 2012 (both days inclusive).

Place: Kolkata
Date: 29.11.2012

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