

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 "Chandra Kunj" 4th Floor, 3, Pretoria Street, Kolkata – 700 071 on Friday, the 13th Day of April, 2012, inter- alia, to consider and take on record the Un Audited Financial Results of the Company for the quarter ended 31st December, 2011.

For Eastern Sugar & Industries Ltd.

Sd/-

S. J. Goswami
Executive Director

Place : Motihari

Date : 31.03.2012