

To
**All Directors of
Bajaj Hindusthan Sugar Limited**

June 18, 2020

Dear Sir/Madam

Re.: Notice of the next Board Meeting to be held on Monday, June 29, 2020 at 11.30 A.M.

Notice is hereby given that the next meeting of the Board of Directors of the Company has been convened **through Video conference** to consider and approve, *inter alia*, for transacting the business of approval and taking on record the Audited Annual Financial Statements, Auditors' Report, Directors' Report (including Management Discussion and Analysis Report), Report on Corporate Governance, Audited Financial Results, recommendation of dividend (if any), etc. for the financial year ended March 31, 2020.

The date and time of the meeting is as under:

Date : Monday, June 29, 2020

Time : 11.30 A.M.

The Companies Act, 2013 and Rules made thereunder has recognized participation of directors in a board meeting through video conferencing or other audit visual means. All Directors and other participants are requested to attend the Board Meeting through video conference from their home/office or as per their convenience – As per circular issued by the Government of India under COVID – 19. The directors located at/travelling to Mumbai/Lucknow/Gola/Noida on the date of the meeting intends to attend the meeting can participate the meeting through such facility presently available at the following address:

Mumbai	Noida	Lucknow	Gola
Real presence room Bajaj Hindusthan Sugar Ltd., 10 th Floor, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point Mumbai 400021	Real presence room Bajaj Hindusthan Sugar Ltd., Bajaj Bhawan, B 10, Sector 3, Jamnalal Bajaj Marg, Noida 201301	Real presence room Bajaj Hindusthan Sugar Ltd. TC/13, Vibhuti Khand, Gomti Nagar, Lucknow 226010	Real presence room Bajaj Hindusthan Sugar Limited., Golagokarannath, Lakhimpur-Kheri, U.P. - 162802

In case you intend to attend through the aforesaid facility, please communicate to the following telephone no./email address:

Name	Contact no.	Email address
Mr. Kausik Adhikari	91-8369215231	kadhikari@bajajhindusthan.com

The detailed agenda of business to be transacted at the said meeting and the notes thereon and relevant documents will be sent separately.

Kindly make it convenient to attend the meeting.

Thanking You,

Yours faithfully,
For Bajaj Hindusthan Sugar Limited



Kausik Adhikari
**Company Secretary &
Compliance Officer**
(Membership No. ACS 18556)