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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

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EC: da: 2592

February 2, 2016

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra – Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

We have to inform you that pursuant to Regulations 29(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges that a meeting of the Board of Directors of the Company will be held on 12th February, 2016 to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

Thanking you,

Yours faithfully,
For EASTERN SILK INDUSTRIES LTD.

Deepak Agarwal
Company Secretary