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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

Mailing Address : G. P. O. BOX No. 2174, Kolkata - 700 001

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EC:da: 1304

25.08.2016

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

Dear Sir,

We have to inform you that Register of Members and share Transfer Books of the Company will remain closed from 22nd September, 2016 to 28th September, 2016 (both days inclusive) for the Annual General Meeting of the Company to be held on 28th September, 2016.

In compliance with the provisions of section 108 of the companies Act, 2013 and Rule 20 of the companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Company is pleased to provide members facility to exercise their right to vote at AGM by electronic means and the business may be transacted through e-voting services provided by NSDL. The e-voting period commences on September 25, 2016 (9.00 A.M.) and ends on September 27, 2016 (5.00 P.M.).

Thanking you,

Yours faithfully,
For EASTERN SILK INDUSTRIES LTD.

(DEEPAK AGARWAL)
Company Secretary

Encl: as above