Regd. Office .
19, R. N. Mukherjee Road
Kolkata - 700 001 (India)
Phone : +91 33 2243 0817 (3 Lines)
Fax : +91 33 2248 2486

Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554
Mailing Address : G. P. O. BOX No. 2174, Kolkata - 700 001
E-mail : sales@easternsilk.com • Web : www.easternsilk.com

ESIL/19-20/230

5th November, 2019

The General Manager, DCS-CRD
Bombay Stock Exchange Ltd,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
BSE Scrip Code: 590022

The General Manager, DCS-CRD
National Stock Exchange of India Ltd.
"Exchange Plaza"
Plot No. C/1, 'G' Block,
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
NSE Symbol: EASTSILK

Dear Sirs,

Sub: Newspaper publication for calling of Board Meeting for approval of Un-audited financial results for the quarter ended 30th September, 2019.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed copies of the Newspaper Advertisements published in Financial Express (English Version) and Arthik Lipi (Bengali Version) on 05.11.2019 respectively, with regard to the un-audited financial results for the quarter ended 30th September, 2019.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For EASTERN SILK INDUSTRIES LTD
For EASTERN SILK INDUSTRIES LTD.
Deepak Agarwal
Company Secretary
Deepak Agarwal
Company Secretary

FINANCIAL EXPRESS

TUESDAY, NOVEMBER 5, 2019

Eastern Silk Industries Ltd.

CIN:L17226WB1946PLC013654
Regd. Office: 19, R. N. Mukherjee Road, Kolkata - 700 001
Phone: 2243-0817 (3 lines) **Fax:** 2248 2486
E-mail: investors@easternsilk.com

NOTICE

Notice is hereby given, pursuant to Regulations 29(1)(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 14th November, 2019 at its Registered Office inter alia to take on record the Unaudited Financial Results of the Company for the Quarter ended 30th September, 2019.

The information is also available on the website of the Company at www.easternsilk.com and on the website of the stock exchange where the shares of the Company are listed at **www.nseindia.com**

By Order of the Board
DEEPAK AGARWAL
Company Secretary

Dated: 04.11.2019

একটি বাংলা দৈনিক

আর্থিক লিপি

কলকাতা, মঙ্গলবার, ৫ নভেম্বর, ২০১৯

Kolkata • Tuesday, November 5, 2019

Arthik Lipi, Page 8

ইস্টার্ন সিল্ক ইন্ডাস্ট্রিজ লিমিটেড

বিজ্ঞপ্তি

সোনালি কমার্শিয়াল লিমিটেড

CERTIFIED TRUE COPY

For EASTERN SILK INDUSTRIES LTD.

Deepak A

Company Secretary