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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

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EC: 1077

09.01.2019

National stock exchange of India Ltd
"Exchange Plaza "
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Bombay stock exchange Ltd
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001

Dear Sirs,

Please be informed that pursuant to Regulation 30 of the SEBI (Listing Obligation Disclosure Requirements) Regulations 2015 with the Stock Exchange that a meeting of the Board of Directors of the Company will be held on 16th January 2019 to take on record the removal of Late Shyam Sunder Shah as the Managing Director of the Company, on account of his death, and to consider and appoint Mr. Sundeep Shah as the Managing Director of the Company and any other matter inter-alia which may come to the notice of the Board.

Thanking You

Yours faithfully
For, **EASTERN SILK INDUSTRIES LIMITED**

For EASTERN SILK INDUSTRIES LTD.

Deepak Agarwal Company Secretary
Company Secretary