

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/2022-23/283

9th December 2022

National stock exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E), Mumbai 400 051
NSE Symbol: EASTSILK

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 590022

Dear Sir/ Madam

Ref: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Outcome of the 7th Meeting of Committee of Creditors (COC) in the matter of Eastern Silk Industries Limited

Dear Sir(s)/ Madam(s),

We wish to inform you that the 7th Meeting of the Committee of Creditors of the Company was duly convened and conducted on Thursday i.e. December 01, 2022 at 03:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM").

Further please be informed that the said Meeting was successfully convened by the RP, Mr. Anil Kohli on December 01, 2022. Pursuant to the discussion in the meeting, resolution for extension of CIRP period was proposed and put to vote before CoC for their consideration/approval and the same was approved by the COC Members 100 percent voting in the meeting through e-voting facility granted till 06.12.2022 and results thereto was declared & sent on 07.12.2022.

You are requested to take the above information on record.

For, Eastern Silk Industries Limited (Under CIRP)

Rahul Jaiswal
Company Secretary & Compliance Officer