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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

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August 14, 2021

ESIL/2021-22/085

National Stock Exchange of India Limited
"Exchange Plaza"

Bandra Kurla Complex

Bandra (E), Mumbai 400 051

NSE Symbol: EASTSILK

Bombay Stock Exchange Limited
Floor 25, P. J. Towers,

Dalal Street,

Mumbai 400 001

BSE Scrip Code: 590022

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 14th August, 2021

Please be informed that pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company was held today i.e. 14th August, 2021 and the following matters were transacted / noted:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Un-audited Financial Results of the Company for the quarter ended 30th June, 2021 which has been approved by the Board of Directors at its meeting held today along with the Limited Review Report.
2. The Annual General Meeting to be held via Video Conferencing (VC) or Other Audio Video Means (OAVM) as on Wednesday, 8th September, 2021 at 11:00 A.M and accordingly notice of the 75th Annual General Meeting (AGM) of the Company has been finalised.
3. The date of Book Closure for the purpose of AGM will commence from 2nd of September, 2021 and will conclude on 8th of September, 2021.
4. Shri Sundeep Shah (DIN. 00484311), has been re-appointed as the Managing Director of the Company for a period of five years i.e. from 1st September 2021 to 31st August 2026 subject to the approval of shareholders' at the ensuing Annual General Meeting of the Company.
5. Miss Megha Shah (DIN. 07172597), has been re-appointed as the Executive Director for a period of three years i.e. from 1st September, 2021 to 31st August, 2024 subject to the approval of shareholders' at the ensuing Annual General Meeting of the Company.
6. The Board of Directors of the Company on recommendation of the Audit Committee, approved the appointment and remuneration of M/s. N. Radhakrishnan & Co., Cost Accountant, to conduct Cost Audit of the Company for the F.Y.2021-22. However in terms of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, remuneration of the Cost Auditors is required to be ratified by the Members of the Company, which shall be done at the ensuing Annual General Meeting.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 1:50 P.M.

Thanking you,

Yours faithfully,

For EASTERN SILK INDUSTRIES LIMITED
For EASTERN SILK INDUSTRIES LTD.


Mahesh Jhavar
Company Secretary
Encl: as above