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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/2021-22/091

August 17, 2021

National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block- G
Bandra - Kurla Complex
Bandra (E), Mumbai 400 051
NSE Symbol: EASTSILK

Bombay Stock Exchange Ltd.
P J Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 590022

Dear Sirs,

Sub: Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith copies of Notice published in terms of provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on 16th August 2021 in both the newspapers, Financial Express (English Version) and Arthik Lipi (Bengali Version) respectively, with regard to dispatch of Annual Report for the FY 2020-21 and Notice of the 75th Annual General Meeting ("AGM") of the Members of the Company scheduled to be held on Wednesday, 8th September, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM). Copies of these Newspaper Notices, are also being hosted on Company's Website: www.easternsilk.com

Thanking you,

Yours faithfully,
For EASTERN SILK INDUSTRIES LIMITED
For EASTERN SILK INDUSTRIES LTD.

Mahesh

Mahesh Jhawar Company Secretary
Company Secretary

Encl: as above

