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19, R. N. Mukherjee Road  
Kolkata - 700 001 (India)  
Phone +91 33 2243 0817 (3 Lines)  
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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

Ec:da:1340

Date:23.03.2019

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

Bombay Stock Exchange  
Floor 25 P.J Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on 30<sup>th</sup> of March 2019 for the appointment of Additional Director (Non-Executive and Independent) on the Board of the Company.

Thanking You,

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

Deepak Agarwal Company Secretary  
Company Secretary