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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/2022-23/224

23.06.2022

National Stock Exchange of India Ltd.
Exchange Plaza. 5th Floor
Plot No. C/7, G Block
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
NSE Symbol: EASTSILK

Bombay Stock Exchange Ltd.
Floor 25, P.J. Tower,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 590022

Dear Sir / Madam,

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

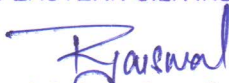
Please find enclosed herewith copies of Notice published in terms of provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on 23rd June, 2022 in both the newspapers Financial Express (English Version) and Arthik Lipi (Bengali Version) respectively with regard to dispatch of Annual Report for the FY. 2021-22 and Notice of the 76th Annual General Meeting ("AGM") of the Members of the Company scheduled to be held on Friday, 15th July, 2022 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 LTD.

For EASTERN SILK INDUSTRIES LTD.


(Rahul Jaiswal) Company Secretary

Company Secretary & Compliance Officer

Issued with approval of Mr. Anil Agarwal

Interim Resolution Professional

Reg. No. IBBI/IPA-001/IP-P00270/2017-18/10514

Encl: as above

