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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

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EC: 1264

30.03.2019

National stock exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Bombay stock exchange Ltd
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001

Dear Sirs,

Sub: Outcome of Board Meeting held on 30th March 2019

1. In terms of Regulation 30 of the SEBI (Listing Obligation Disclosure Requirements) Regulations 2015 with the Stock Exchange that a meeting of the Board of Directors of the Company was held on 30th March 2019 at 11:00 A.M., and the Board of Directors of the Company have appointed Mr. Madhu Kant Sharma (DIN: 01836989) as an Additional Director (Non-Executive Independent), from 30th March 2019 for a period of 5 years till 29th March, 2024, subject to the approval of the members in the ensuing General Meeting.
2. Mr. Madhu Kant Sharma is not related to any of the Directors, Key Managerial Personnel or Promoters of the Company.
3. Mr. H.S. Gopalka (DIN.01099359) resigned from the Directorship of the Company on account of his ill health.
4. The meeting of Board of Directors was concluded at 01:00 P.M.

Thanking You

Yours faithfully

For, **EASTERN SILK INDUSTRIES LIMITED**
For **EASTERN SILK INDUSTRIES LTD.**

Deepak Agarwal
Company Secretary
Company Secretary
Membership No A32526