



Eastern Sugar & Industries Limited

Corporate Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071

Phones: 2282 1169 (4 Lines), 2282 1183 (2 Lines), Fax: (033) 2282 1187/1188

E-mail: esil@nopany.in / info@easternsugar.in, Website : www.easternsugar.in

CIN : L15421BR1964PLC006630

30th May, 2017

To
The Bombay Stock Exchange Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Sub.: Outcome of the Board Meeting

This is to inform you that, the Board Meeting of our company **Eastern Sugar & Industries Ltd.** was held on today. The Board of Directors at its meeting decided, *inter alia*,

1. Approved the Audited Financial Results of the Company for the quarter ended 31.03.2017.
2. Approved the Audited Financial Results of the Company for the year ended 31.03.2017.
3. Approved the draft notice of calling AGM of the company on Monday, 18th September, 2017
4. Fixed the book closure from 12th September, 2017 to 18th September, 2017 (both days Inclusive) for the purpose of Annual General Meeting.
5. Appointed Mr. Birendra Kumar Sethia, Chartered Accountants, as the scrutinizer to scrutinize the voting process (electronically or otherwise) of Annual General Meeting in a fair and transparent manner.
6. Appointed Ms. Meena Chowdhary, Practicing Company Secretary as Secretarial Auditors of the Company for the financial year 2016-17

Thanking you,

**Yours faithfully,
For Eastern Sugar & Industries Ltd.**

Whole Time Director