

Regd. Office :
19, R. N. Mukherjee Road
Kolkata - 700 001 (India)
Phone : +91 33 2243 0817 (3 Lines)
Fax : +91 33 2248 2486



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:da: 351

July 24, 2017

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

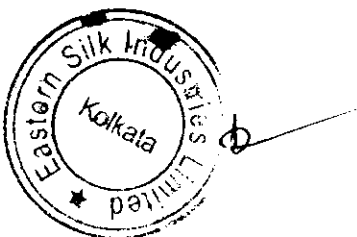
Dear Sir,

Sub: Board Meeting intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 31, 2017 at 5.00 PM. to consider the following matters and to inter alia:

1. The standalone unaudited financial results of the Company for the quarter and year ended June 30, 2017 shall be submitted on or before 14th day of September, 2017 as per the SEBI vide circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016 and under the revised formats for the financial results and implementation of Ind-AS SEBI vide Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015.
2. Recommendation for the appointment of M/s. Suresh Kumar Mittal & Co., Chartered Accountants, New Delhi (Firm Regn: No.500063N) as the Statutory Auditors of the Company.
3. Recommendation for the re-appointment of Sri Shyam Sunder Shah (DIN.00491097) as the Managing Director of the Company for a period of five years i.e. 1st September 2017 to 31st August 2022 at the ensuing Annual General Meeting (AGM).
4. Re-appointment of Sri H.S.Gopalka (DIN: 01099359) as an Independent Director of the Company for a period of five (5) years, subject to .shareholders approval at the ensuing AGM.
5. Resignation of Mr. Dilip Kumar Rungta (DIN: 00534100) from the directorship of the Company and Appointment of Mr. Ramesh Kumar Somany (DIN: 01777789) as an Additional Non-Executive Independent Director of the Company in his place.
6. The Register of Members and share transfer books of the Company will remain closed from 31st August, 2017 to 6th September, 2017 (both days inclusive) for the Annual General Meeting of the Company to be held on 6th September, 2017.

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7. To consider and approve the Notice for the 71st Annual general Meeting of the Company to be held on 6th September, 2017 at 11.00 P.M.

Further, In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations, 2015 Company is pleased to provide members facility to exercise their right to vote at AGM by electronic means and the business may be transacted through e-voting services provided by NSDL. The e-voting period commences on 3rd September, 2017 (9:00 am) and ends on 5th September, 2017 (5:00 pm).

Thanking you

Yours faithfully

For **EASTERN SILK INDUSTRIES LTD**

Deepak A

Deepak Agarwal
Company Secretary

