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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

Mailing Address : G. P. O. BOX No. 2174, Kolkata - 700 001
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ESIL:da: 478

September 08, 2017

The Secretary
National Stock Exchange of India Limited
Listing Compliance
Exchange Plaza, Plot NO C/1,
G-Block, Bandra Kurla Complex
Bandra(E), Mumbai 400 051

Sub: Intimation of changes of Auditors of the Company

Dear Sirs,

We would like to inform that M/s. Suresh Kumar Mittal & Co., Chartered Accountants, New Delhi (Firm Registration Number 500063N), has been appointed as Statutory Auditors of the Company, in place of the retiring auditors M/s. B.K. Shroff & Co, Chartered Accountants, Kolkata (Firm Registration Number 302166E), to hold office from the conclusion of 71st Annual General Meeting (AGM) till conclusion of the 76th Annual General Meeting (AGM).

This is for your information and record making necessary changes in records of the Exchange.

Thanking you

Yours faithfully
For **EASTERN SILK INDUSTRIES LTD**

Company Secretary
Deepak Agarwal