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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

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EC:da: 526

27.07.2018

National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandrakurla Complex, Bandra (E)
Mumbai 400051

Bombay Stock Exchange of India Limited
Floor 25 P.J. Tower,
Dalal Street,
Mumbai 400001

Sub: Intimation of Re-appointment of Directors of the Company

Dear Sirs,

We would like to inform that at the 72nd Annual General Meeting of the Company held on 25th July 2018, the shareholders have approved the followings:

1. Re-appointment of Sri Sundeep Shah (DIN. 00484311) as the Whole Time Director of the Company for a period of three years effective from 1st September 2018 to 31st August 2021.
2. Re-appointment of Ms. Megha Shah (DIN. 07172597) as the Whole Time Director of the Company for a period of three years effective from 1st September 2018 to 31st August 2021.
3. Re-appointment of Mr. G.D Harnathka (DIN: 01360829), Independent Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment, be and is hereby re-appointed to hold office for five consecutive years for a term from September 22, 2018 to September 21, 2023.

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

Thanking You

Yours faithfully

For EASTERN SILK INDUSTRIES LTD.

Deepak Agarwal
Company Secretary

