



Eastern Sugar & Industries Limited

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

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CIN: L15421BR1964PLC006630

28th May, 2016

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. Consider and approve the Audited Financial Results of the Company for the quarter and 9 month ended 31.03.2016
2. The financial closing of the books of accountants of the company has been changed to March, instead of June w.e.f. 2016. The said switch over is in compliance with the section 2(41) of the Company Act, 2013.

Thanking you,

Yours faithfully,

For Eastern Sugar & Industries Ltd.

Executive Director