



# Eastern Sugar & Industries Limited

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

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CIN : L15421BR1964PLC006630

30<sup>th</sup> July, 2019

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

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

## Sub.: Outcome of the Board Meeting

This is to inform that the Board of Directors of the Company at its Meeting held today, the 30th July, 2019, inter alia, transacted the following business:-

1. Approved the Directors Report for the financial year ended 2018-19.
2. Approved the draft notice of calling AGM of the company on Wednesday, 18<sup>th</sup> September, 2019
3. Fixed the book closure from 12<sup>th</sup> September, 2019 to 18<sup>th</sup> September, 2019 (both days Inclusive) for the purpose of Annual General Meeting.
4. 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.

## Brief profile of the appointee

|                     |                                                                                                   |
|---------------------|---------------------------------------------------------------------------------------------------|
| Name                | Mr. Birendra Kumar Sethia                                                                         |
| Date of Appointment | 30th July, 2019                                                                                   |
| Qualification       | Practicing Chartered Accountants                                                                  |
| Designation         | Scrutinizer to scrutinize the voting process                                                      |
| Term of appointment | For Annual General Meeting which is going to be held on Wednesday 18 <sup>th</sup> September 2019 |

Thanking you,

Yours faithfully,  
For Eastern Sugar & Industries Ltd.

Whole Time Director