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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/19-20/06

May 30, 2019

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra Kurla Complex
Bandra (E),
Mumbai 400 051
NSE Symbol: EASTSILK

Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
BSE Scrip Code: 590022

Dear Sirs,

Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2019 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the below mentioned disclosure of Related Party Transactions for the period from October 01, 2018 to March 31, 2019:

Related Party Transactions Disclosure for the half year ended 31st March, 2019

<u>Key Managerial Personnel</u>	<u>Remuneration(in Rs.)</u>
Mr. Sundeep Shah – Chairman & Managing Director	7,89,000
Miss Megha Shah – Women Executive Director	3,00,000
Late Shyam Sunder Shah – Ex- Managing Director (Demised as on 18.12.2018)	5,16,646
Total	16,05,646

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For EASTERN SILK INDUSTRIES LTD.

For EASTERN SILK INDUSTRIES LTD.


Company Secretary

Deepak Agarwal
Company Secretary
Membership No - 32526