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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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EC:da: 135

May 20, 2019

National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai 400 051

The Manager,  
Bombay Stock Exchange Ltd,  
Floor 25, P.J. Tower, Dalal Street,  
Mumbai 400 001.

Dear Sir,

We hereby inform you that pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges that a meeting of the Board of Directors of the Company will be held on 30<sup>th</sup> May, 2019 for the following purposes:

- 1) To consider the annual accounts of the Company for the year ended 31<sup>st</sup> March, 2019.
- 2) To take on record the audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019.

Further, pursuant to Code of Conduct, as per Regulation 9 of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company shall stand closed for all the Directors/ Officers/ Designated Employees of the Company from May 23, 2019 i.e. 7 days prior to the declaration of the Audited Financial Results for the year ended on March 31, 2019 and shall remain closed upto June 01, 2019 i.e. 48 hours after the said results are become generally available.

Further pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company intends to appoint Mr. Pankaj Kumar Deorah (DIN:03426417) as an Additional Director (Non Executive and Independent) of the Company on the above mentioned Board Meeting.

Thanking you,

Yours faithfully,

For EASTERN SILK INDUSTRIES LTD.  
For EASTERN SILK INDUSTRIES LTD.

Deepak Agarwal  
Company Secretary  
Company Secretary