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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

Mailing Address : G. P. O. BOX No. 2174, Kolkata - 700 001
E-mail : sales@easternsilk.com ● Web : www.easternsilk.com

ESIL/20-21/186

November 7, 2020

National stock exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E), Mumbai 400 051
NSE Symbol: EASTSILK

Bombay stock exchange Ltd
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 590022

Dear Sirs,

We have to inform you that pursuant to Regulation 29(1)(a) 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 Friday, 13th November, 2020 to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the quarter ended 30th September, 2020.

The information is also available on the website of the Company at www.easternsilk.com and on the website of the stock exchange where the shares of the Company are listed at www.nseindia.com

Thanking you,

Yours faithfully,
For EASTERN SILK INDUSTRIES LIMITED.

For EASTERN SILK INDUSTRIES

MG. DIRECTOR

Sundeep Shah
Managing Director
DIN: 00484311