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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/2022-23/229

7<sup>th</sup> July 2022

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

BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai 400 001  
BSE Scrip Code: 590022

Dear Sirs,

**Sub: Intimation of the 1<sup>st</sup> Meeting of Committee of Creditors (COC) under Regulation 30(2) read with Clause 16(g) of Para A of Part A of Schedule HI of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

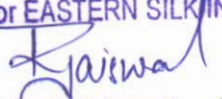
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI - LODR Regulations") read with Clause 16(g) of Para A of Part A of Schedule III of SEBI - LODR Regulations, we hereby inform that the 1<sup>st</sup> Meeting of Committee of Creditors of Eastern Silk Industries Limited is scheduled to be held on Friday i.e. July 8, 2022 at 03:30 P.M. by the Interim Resolution Professional through video conferencing mode; shall now be held in a hybrid mode and convene physically at Exim Bank, Centre One Building, Floor 21, World Trade Centre Complex, Cuffe Parade, Mumbai 400 005. Members are requested to be present physically. It is to be noted that members shall also have the option to join and attend the meeting virtually through the link as circulated with the Notice to discuss, inter alia, the following:

- 1) Formation of Committee of Creditors**
- 2) Appointment of Resolution Professional**

You are requested to take the above information on record and acknowledge the same.

Thanking you,

**Yours faithfully,**  
**For Eastern Silk Industries Limited**  
**For EASTERN SILK INDUSTRIES LTD.**

  
**Rahul Jaiswal** Company Secretary  
**Company Secretary & Compliance Officer**  
**Issued with approval of Mr. Anil Agarwal**  
**Interim Resolution Professional**  
**Reg. No. IBBI/IPA-001/IP-P00270/2017-18/10514**