

Regd. Office :  
19, R. N. Mukherjee Road  
Kolkata - 700 001 (India)  
Phone : 033 4064 5731



# Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

E-mail : sales@easternsilk.com / cs@easternsilk.com

Website : www.easternsilk.com

ESIL/2023-24/349

4<sup>th</sup> September 2023

National Stock Exchange of India Limited  
"Exchange Plaza" Floor 5  
Plot No. C/1, Block G, 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 Sir / Madam,

**Sub: Copies of Newspaper Advertisement-Prior Information of 77<sup>th</sup> Annual General Meeting (AGM) to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder read in accordance with the relevant circulars issued by the ministry of Corporate Affairs and the Securities and Exchange Board of India, please find enclosed herewith copies of the Newspaper Advertisements published by the Company in the newspapers Financial Express (English) and Arthk Lipi (Bengali) on 3<sup>rd</sup> September 2023. The advertisement is in regard to intimation as required to be given before the dispatch notice and Annual Report for the 77<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, 29<sup>th</sup> September 2023 at 3:30 P.M (IST), through VC/OAVM.

The above may please be treated in compliance of Regulation 47 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule of the said Regulations.

This is for your information and records.

Thanking you,

**Yours faithfully,**  
**For Eastern Silk Industries Limited (Under CIRP)**

**RAHUL** Digitally signed by  
RAHUL JAISWAL  
**JAISWAL** Date: 2023.09.04  
16:22:10 +05'30'

**Rahul Jaiswal**  
**Company Secretary**



