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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

EC: da: 1168

4<sup>th</sup> February, 2019

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

Bombay Stock Exchange Ltd.  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir,

We have to inform you that pursuant to Regulations 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 14<sup>th</sup> February, 2019 to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018..

The information is also available on the website of the Company at [www.easternsilk.com](http://www.easternsilk.com) and on the website of the stock exchange where the shares of the Company are listed at [www.nseindia.com](http://www.nseindia.com)

Thanking you,

Yours faithfully,  
For EASTERN SILK INDUSTRIES LTD.

Deepak Agarwal  
Company Secretary