

Regd. Office :  
19, R. N. Mukherjee Road  
Kolkata - 700 001 (India)  
Phone : +91 33 2243 0817 (3 Lines)  
Fax : +91 33 2248 2486



## 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/2022-23/224

23.06.2022

National Stock Exchange of India Ltd.  
Exchange Plaza. 5<sup>th</sup> Floor  
Plot No. C/7, G Block  
Bandra – Kurla Complex  
Bandra (E), Mumbai 400 051  
NSE Symbol: EASTSILK

Bombay Stock Exchange Ltd.  
Floor 25, P.J. Tower,  
Dalal Street,  
Mumbai 400 001  
BSE Scrip Code: 590022

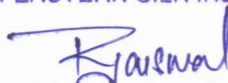
Dear Sir / Madam,

**Sub: Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Please find enclosed herewith copies of Notice published in terms of provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on 23<sup>rd</sup> June, 2022 in both the newspapers Financial Express (English Version) and Arthik Lipi (Bengali Version) respectively with regard to dispatch of Annual Report for the FY. 2021-22 and Notice of the 76<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company scheduled to be held on Friday, 15<sup>th</sup> July, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM). Copies of these Newspaper Notices are also being hosted on Company's Website: [www.easternsilk.com](http://www.easternsilk.com)

Thanking you,

Yours faithfully,  
**For EASTERN SILK INDUSTRIES LTD.**  
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

Encl: as above

FINANCIAL EXPRESS

**Bank of India**  
**BOI**  
**BOI**  
**BOI**

**BANK OF INDIA**  
**RELAUNCHES "BRANCH ADALAT"**  
**CAMPAIGN FROM 21ST JUNE TO 28TH JUNE**

On the back of the success of earlier edition of "Branch Adalat" Campaign between 21.05.2022 to 26.05.2022, Bank of India (BOI) decided to re-launch the campaign from 21.06.2022 to 28.06.2022 at Pan India level. The concept behind Branch Adalat was to provide relief to the borrowers affected by the Covid-19 pandemic or any other reason especially the borrowers having outstanding loans up to Rs. 5 Crores under agriculture, MSME, retail and personal segments. In view of encouraging response of borrowers, the Bank of India has decided to provide another opportunity to the Bank's borrowers through the "Branch Adalat" campaign being organized between 21.06.2022 to 28.06.2022.

With regards,  
**Assets Recovery Department,**  
**Barisal Zonal Office**

**EASTERN SILK INDUSTRIES LIMITED**  
 CN: 1722618194/PLD10354  
 Regd Office: 19, N.A. Mall, New Park, Kolkata 700 015, West Bengal, India  
 E-mail: investor@easternsilks.com Website: www.easternsilks.com

**NOTICE TO MEMBERS OF 7TH ANNUAL GENERAL MEETING**  
**BOOK CLOSURE AND REMOTE E-VOTING**

The 7th Annual General Meeting (AGM) of the Members of Eastern Silk Industries Limited ("the Company") is scheduled to be held on Friday, 15th June, 2022 at 11 AM through Video Conferencing (VC) under Visual Meeting (VMM) without members attending the meeting physically in compliance with the applicable provisions of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Act" and "the Rules") respectively.

**BSE**  
**BSE LIMITED**  
 CN: 16712000/2005/C153188  
 Registered Office: 25, F. J. Towers, Dal Street, Mumbai-400 001  
 Tel: 022-2772 1234, 23  
 E-mail: bse@bseindia.com Website: www.bseindia.com

**NOTICE**  
**For kind attention of Equity Shareholders of BSE Limited ("the Company")**  
**Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority**

This notice is published pursuant to Section 114 of the Companies Act, 2013 ("the Act") read with the directions of the Investor Education and Protection Fund Authority (IEPF) Authority. Adhering to various requirements set out in the Rules, the Company has, now, transferred to IEPF Authority, an unclaimed dividend in respect of the Company's equity shares of Rs. 10/- in face value for the financial year 2013-14 or before has remained unclaimed or unclaimed for a period of seven consecutive years or more.

**IDFC First Bank Limited**  
 (Member of IDFC First Limited and amalgamated with IDFC Bank Limited)  
 CN: 168112000/2005/C058722  
 Registered Office - KRA Towers, 8th Floor, Harrington Road, Chhatrapati: 800031,  
 Tel: +91 44 4564 6000 | Fax: +91 44 4564 4022

**APPENDIX IV (Rule 8(1))  
 POSSESSION NOTICE**  
**(For Immovable Property)**

Whereas the Under signed being the Authorized Officer of the IDFC First Bank Limited (hereinafter called IDFC First Limited) and Amalgamated With IDFC Bank Limited (hereinafter called IDFC Bank Limited) of Financial Assets and Enforcement of Security Interest (Enforcement) Rules, 2002 and in exercise of Powers conferred under Section 13(1)(c) of the Security Interest (Enforcement) Rules, 2002 Issued a Demand Notice dated 12.06.2022 Calling Upon the Borrower/Co-Borrowers and Guarantors to pay the amount due to IDFC First Limited and IDFC Bank Limited, to Repay the amount mentioned in the Notice being Rs. 21,67,88,833 (Rupees Twenty One Lakh Sixty Seven Thousand Six Hundred Eighty Eight and Paise Three Only) as on 11.06.2022 Within 60 Days from the Date of Receipt of the Said Demand Notice.

**EASTERN SILK INDUSTRIES LIMITED**  
 CN: 1722618194/PLD10354  
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**STATE BANK OF INDIA**  
**STRESSED ASSETS RECOVERY BRANCH, BURDWAN**  
 Ulhas Gate No. 1, Burdwan - 713134, E. Mail: sbi.14817@sbci.co.in, Mob: 80011 96484

**E-AUCTION SALE NOTICE**  
**SALE NOTICE FOR SALE OF CHAMBER / MOVABLE PROPERTIES**  
**(See Proviso to Rule 8(a) & 8(b))**

Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(a) & 8(b) of the Security Interest (Enforcement) Rules, 2002.

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**APPENDIX IV-A (See Proviso to Rule 8(1))  
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**Indian Bank**  
**LIC Building, Natchanahalli Branch**  
 Bankura - 722 101

**APPENDIX-IVA (See Proviso to Rule 8(1))  
 POSSESSION NOTICE**  
**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**  
**(Enforcement) Rules, 2002.**

Whereas the Under signed being the Authorized Officer of Indian Bank, Bankura, Natchanahalli Branch (hereinafter called Indian Bank) of Financial Assets and Enforcement of Security Interest (Enforcement) Rules, 2002 and in exercise of Powers conferred under Section 13(1)(c) of the Security Interest (Enforcement) Rules, 2002 Issued a Demand Notice dated 21.06.2022 Calling Upon the Borrower/Co-Borrowers and Guarantors to pay the amount due to Indian Bank, Bankura, Natchanahalli Branch, to Repay the amount mentioned in the Notice being Rs. 1,42,50,000.00 (Rupees One Lakh Forty Two Thousand and 00/100 Only) as on 21.06.2022 Within 60 Days from the Date of Receipt of the Said Demand Notice.

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**punjab national bank**  
**POSSESSION NOTICE**

Whereas the Under signed being the Authorized Officer of Punjab National Bank (hereinafter called PNB) of Financial Assets and Enforcement of Security Interest (Enforcement) Rules, 2002 and in exercise of Powers conferred under Section 13(1)(c) of the Security Interest (Enforcement) Rules, 2002 Issued a Demand Notice dated 21.06.2022 Calling Upon the Borrower/Co-Borrowers and Guarantors to pay the amount due to Punjab National Bank, to Repay the amount mentioned in the Notice being Rs. 1,42,50,000.00 (Rupees One Lakh Forty Two Thousand and 00/100 Only) as on 21.06.2022 Within 60 Days from the Date of Receipt of the Said Demand Notice.

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CERTIFIED TRUE COPY For EASTERN SILK INDUSTRIES LTD.

Company Secretary

**Indian Express**  
 choose substance over sensation.  
 Inform your opinion with credible journalism.

**The Indian Express**  
 For the Indian Intelligent.

**The Indian Express**  
 JOURNALISM OF COURAGE

**Indian Express**  
 choose substance over sensation.  
 Inform your opinion with credible journalism.

বর্ষার তীব্রতা কমছে
পাহাড়ের, বৃষ্টি দক্ষিণবঙ্গে

আম্রাভাড়া বঙ্গবাজারে বৃষ্টিহীন আকাশে... বর্ষার তীব্রতা কমছে পাহাড়ের, বৃষ্টি দক্ষিণবঙ্গে...

একিডেটি
আমি আচ্ছাদের বিলা, জামেতেই... একিডেটি

বিজয়
আমর মঙ্গল কে জানার ইলাস,... বিজয়

একিডেটি
আমি মনোরম জয়ধর,... একিডেটি

পূর্ণ রোজনা
১-৩ তারিখ ১৫০০ টাকা... পূর্ণ রোজনা

DOT COM-ONE CO-OPERATIVE HOUSING SOCIETY LIMITED... Tufanganj-II Panchayat Samity

KATI GRAM PANCHAYAT... KATI-PURBIA RURAL SOCIETY

পূর্ণ রোজনা
১-৩ তারিখ ১৫০০ টাকা... পূর্ণ রোজনা

SAJEJIA GRAM PANCHAYAT NOTIFICATION... SAJEJIA Gram Panchayat

পূর্ণ রোজনা
১-৩ তারিখ ১৫০০ টাকা... পূর্ণ রোজনা

Government of West Bengal WHDD, WBDMJ PROJECT TENDER NOTICE... Serampore-Utarpura Panchayat Samity

BILKANDA-I GRAM PANCHAYAT Jugbari, New Barhokra North 24 Parganas... BILKANDA-I GRAM PANCHAYAT

প্রেসম্যান
অন্তর যাবিক সাধারণ স্তর থেকে... প্রেসম্যান

Punjab & Sind Bank
বিল্ডিং-১
১৫০০ টাকা... Punjab & Sind Bank

Punjab & Sind Bank
বিল্ডিং-২
১৫০০ টাকা... Punjab & Sind Bank

VERIFIED TRUE COPY
FOR EASTERN SILK INDUSTRIES LTD.
Company Secretary

হর্নাল জিলা রিমি টেন্ডার
সি: 172260W1983PLC036495... হর্নাল জিলা রিমি টেন্ডার

Serampore-Utarpura Panchayat Samity
Serampore-Utarpura Samity

সেমা্যান আভ্যাতাইজি লিমিটেড
CIN : L7140WB1983PLC036495... সেমা্যান আভ্যাতাইজি লিমিটেড

Union Bank
আবিলিট পাবলিক লিমিটেড
১৫০০ টাকা... Union Bank

হর্নাল জিলা রিমি টেন্ডার
সি: 172260W1983PLC036495... হর্নাল জিলা রিমি টেন্ডার

HARIPAL ASHUTOSH GRAM PANCHAYAT KHARACHANDI, HARPAL, HOOGHLY... HARI PAL ASHUTOSH GRAM PANCHAYAT

জনস্বার্থে বিজয় - সম্পত্তি নিলাম তথা বিক্রয়
সি বিক্রয়ক্রমে... জনস্বার্থে বিজয় - সম্পত্তি নিলাম তথা বিক্রয়

হর্নাল জিলা রিমি টেন্ডার
সি: 172260W1983PLC036495... হর্নাল জিলা রিমি টেন্ডার

HARI PAL ASHUTOSH GRAM PANCHAYAT KHARACHANDI, HARPAL, HOOGHLY... HARI PAL ASHUTOSH GRAM PANCHAYAT