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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

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

Website : www.easternsilk.com

ESIL/2023-24/324

May 09, 2023

National stock exchange of India Ltd
"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 Sir/ Madam

Ref: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Outcome of the 12th Meeting of Committee of Creditors (COC)

Dear Sir(s)/ Madam(s),

We wish to inform you that the 12th Meeting of the Committee of Creditors of the Company was duly convened and conducted on Tuesday i.e. April 25, 2023 at 04:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM").

Further, please be informed that the said Meeting was successfully convened by the R.P., Mr. Anil Kohli on April 25, 2023. Pursuant to the discussion in the meeting, resolution(s) proposed and put to vote before CoC for their consideration/approval and the same was approved by the CoC members with requisite majority.

You are requested to take the above information on record.

For, Eastern Silk Industries Limited (Under CIRP)

Rahul Jaiswal
Company Secretary & Compliance Officer