

Regd. Office :  
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## Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

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

Website : www.easternsilk.com

ESIL/2023-24/327

May 27, 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 13<sup>th</sup> Meeting of Committee of Creditors (COC)**

Dear Sir(s)/ Madam(s),

We wish to inform you that the 13<sup>th</sup> Meeting of the Committee of Creditors of the Company was duly convened and conducted on Thursday i.e. May 11, 2023 at 03:30 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 May 11, 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**