

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/2022-23/270

28<sup>th</sup> October 2022

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 II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.: Outcome of the 5<sup>th</sup> Meeting of Committee of Creditors (COC)**

Dear Sir(s)/ Madam(s),

We wish to inform you that the 5<sup>th</sup> Meeting of the Committee of Creditors of the Company was duly convened and conducted on Thursday i.e. October 20, 2022 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM").

Further please be informed that the said Meeting was successfully convened by the RP, Mr. Anil Kohli on October 20, 2022. Pursuant to the discussion in the meeting, resolution for extension of timeline for submission of resolution plan, was put to vote before CoC for their consideration/approval and the same was approved by the COC Members 100 percent voting in the meeting.

You are requested to take the above information on record.

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

**Rahul Jaiswal**  
**Company Secretary & Compliance Officer**