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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

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

Website : www.easternsilk.com

ESIL/2022-23/289

7th January 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 8th Meeting of Committee of Creditors (COC)

Dear Sir(s)/ Madam(s),

We wish to inform you that the 8th Meeting of the Committee of Creditors of the Company was duly convened and conducted on Tuesday i.e. January 03, 2023 at 03:00 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 January 03, 2023 and the Agenda items, as specified in the notice, were considered and deliberated by the members of the COC 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