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# Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

**Mailing Address :** G. P. O. BOX No. 2174, Kolkata - 700 001  
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ESIL/2022-23/240

5<sup>th</sup> August 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 2<sup>nd</sup>Meeting of Committee of Creditors (COC)**

Dear Sir(s)/ Madam(s),

This has reference to our intimation letter No. ESIL/2022-23 dated June 10,2022 regarding the initiation of Corporate Insolvency Resolution Process ("CIRP") in the case of Eastern Silk Industries Limited ("the Company") under Section 7 of the Insolvency and Bankruptcy Code, 2016 (Code).

We wish to inform you that the 2<sup>nd</sup> Meeting of the Committee of Creditors of the Company was duly convened and conducted on Wednesday i.e. July 27, 2022 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 IRP, Mr. Anil Agarwal on July 27, 2022. Pursuant to the discussion in the meeting, certain Resolutions were put to e-voting on the request of the COC Members. The resolutions proposed for e-voting started on 29<sup>th</sup> July 2022 at 01:00 pm and concluded on 2<sup>nd</sup> August 2022 at 5:00 pm.

The said resolutions were approved by the members of the COC having 100 percent voting share.

You are requested to take the above information on record.

**For, Eastern Silk Industries Limited**

For EASTERN SILK INDUSTRIES LTD.  
  
Company Secretary

**Rahul Jaiswal**  
**Company Secretary & Compliance Officer**  
**Issued with approval of Mr. Anil Agarwal**  
**Interim Resolution Professional**  
**Reg. No. IBBI/IPA-001/IP-P00270/2017-18/10514**