

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

Date:- 16<sup>th</sup> June, 2024

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,

**Sub: Newspaper publication for the approval of Audited financial results for Quarter and Year ended on March 31, 2024**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper Advertisements published in Financial Express (English Version) and Arthik Lipi (Bengali Version) on 16.06.2024 respectively, regard to approval of Audited financial results for the quarter and year ended 31<sup>st</sup> March 2024.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

**For Eastern Silk Industries Limited**

RAMESH

CHANDRAGIRI

REDDAPPA

**Ramesh Chandragiri Reddappa**

**Whole Time Director**

**DIN:- 10535137**

Digitally signed by RAMESH CHANDRAGIRI REDDAPPA  
DN: c=IN, o=Personal, postalCode=560064,  
st=Karnataka,  
serialNumber=ACB721052FBB288391A76FEA7DCFDE7  
CD3424C4FE58812C60EA3EC782292E5E8, cn=RAMESH  
CHANDRAGIRI REDDAPPA  
Date: 2024.06.16 16:54:40 +05'30'

Real Estate Advertisement Booking

EAST COAST RAILWAY
CORRIDORUM NO. 1 Tender Notice
No. ETECCON/BS2024/020.
Date: 17.05.2024

EAST COAST RAILWAY
CORRIDORUM NO. 4 Tender Notice
No. ETECCON/BS2024/040.
Date: 17.05.2024

Table with columns: Sl. No., Particulars, Quarter Ended, Quarter Billed, Current Period, Total Cumulative. Includes financial data for Eastern Silk Industries Limited.

FOR EASTERN SILK INDUSTRIES LTD.
Sd/-
SUNIL KUMAR
Date: 14/06/2024

HANSAPUR BRANCH
Vill - Hansapur P. O. - Jola
S.O. - Bistapur, Dist - 24 Parganas (South)
Pin - 743 308

ASSET RECOVERY BRANCH
14/18, Ersa Street, Kolkata-700001
NOTICE TO THE BORROWER INFORMING ABOUT SALE (30 DAYS NOTICE)
RULE 6 (2) / (8) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002

Authorised Officer
Union Bank of India

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EAST COAST RAILWAY
Tender Notice No. VSKP-ELECTC-
24-25/W-13 Date: 11.06.2024

EAST COAST RAILWAY
Tender Notice No. e-TAWAT-SOUTH-17-2024.
Date: 07.06.2024

EAST COAST RAILWAY
Tender Notice No. e-TAWAT-SOUTH-17-2024.
Date: 07.06.2024

EAST COAST RAILWAY
Tender Notice No. e-TAWAT-SOUTH-17-2024.
Date: 07.06.2024

THE KARUR VYSYA BANK LIMITED
Registered & Central Office. No. 20, Erods Road, Vadivel Nagar, L.N.S., Karur - 630022 (IN: L51107N1916PK01235)

NOTICE OF POSTAL BALLOT
Notice is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), General Circular No. 09/2023 dated 25.08.2023 issued by the Registrar of Companies, Chennai on 25.08.2023 and the provisions of the Securities and Exchange Board of India (SEBI) (Remo- e-Voting) Regulations, 2015 ("SEBI (Remo- e-Voting) Regulations, 2015") issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, rules, regulations, circulars and notifications thereunder, as amended from time to time (including any statutory modifications or amendments there to the time being in force), the approval of Members of The Karur Vysya Bank Limited ("the Bank") is required for the following purposes:

Table with columns: Sl. No, Description, Resolution. Lists 5 items for shareholder approval.

In compliance with the MCA Circulars, the Bank has completed the dispatch of Postal Ballot notice dated June 13, 2024 along with the explanatory statement on Saturday, June 15, 2024 only by e-mail to those members whose names appeared in the Register of Members/Beneficial owners maintained by Bank's RTA/Depositories as at the end of the business hours on Friday, June 14, 2024 ("Cut-off date") and whose e-mail addresses are RTA/Depositories as on the Cut-off date. The copy of the Postal Ballot notice is available on the website of the Bank at www.kvb.co.in, website of National Stock Exchange of India Limited at www.nseindia.com, the stock exchange where the Equity Shares of the Bank are listed and on the website of e-Voting service provider i.e., the e-Voting website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Further, in compliance with the MCA Circulars, physical copy of the Postal Ballot notice along with Postal Ballot forms and pre-paid business envelopes will not be sent to the members for this Postal Ballot process. Members are requested to refer to the instructions given in the Postal Ballot notice and read their ballot and return their ballot using the remo-e-voting process. Members whose names appear on the Register of Members/List of Beneficial Owners as on the close of business hours on the Cut-off date only shall be entitled to avail the facility of remo-e-voting and would be able to cast their votes. A person who is not a member on the Cut-off date and/or becomes a member post the Cut-off date shall treat this Postal Ballot notice as non-operative for him/her.

PROCEDURE TO UPDATE KYC DETAILS i.e., PAN, NOMINATION, CONTACT DETAILS, MOBILE NUMBER, BANK ACCOUNT DETAILS AND SPECIMEN SIGNATURE IN FOLIO NO. DP&C Client ID:
SEBI vide its serial circular No. SEBI/HM/RS/D/POD-1/P/ICR/2024 dated 07.05.2024 mandated that the shareholders (holding securities in physical form), shall update/inform the PAN, Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature in their folios. Further, SEBI vide its circular no. SEBI/HM/RS/D/POD-1/P/ICR/2024 dated 10.06.2024 has made an exemption for submitting 'change of nomination'. However, Bank encourage the shareholders to update their physical form regarding the nomination in their folios.

All shareholders who are holding shares in physical form are requested to note the following:
a) In case of non-updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend shall be paid only through electronic mode with effect from April 01, 2024, furnishing of the following details in writing:
i) As shareholder updates in PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the shareholder would receive all the dividends declared during that period (from April 01, 2024 till date of updation) pertaining to the shares held after the said updation automatically.
ii) For the shares held in physical form:
- Submit duly filled Form IV, (ISR-1) (Request for Registration/update of the e-Mail ID/PAN, KYC details, Bank mandate etc.), ISR-2 (confirmation of signature of shareholder in their folio), SH-13 (request for nomination), etc., as the case may be, along with required supporting documents to the Bank's RTA/i.e., Registrar of Companies, Chennai at Link: The Karur Vysya Bank Limited ("Karur Vysya Bank", "Karur Vysya Bank Ltd", "Company") at: 20, Erods Road, Vadivel Nagar, L.N.S., Karur - 630022. E-mail: combatore@linkintime.co.in, Website: www.linkintime.co.in.
- The form of said forms are available at www.linkintime.co.in - Resources -> Investors -> KYC and also available at www.kvb.co.in -> Download Corner -> Share Holder FAQ.
b) For the shares held in electronic form (i.e., Demat):
- The details shall be updated with the concerned Depository Participant (DP) where the Demat accounts maintained.

For The Karur Vysya Bank Limited
Sd/-
Srinivas Rao
Company Secretary
(Membership No. ACS 19189)

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