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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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EC:da:1993

November 14, 2015

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex
Bandra(E)
Mumbai 400 051

Dear Sir,

Intimation under Clauses 30 and 49 of Listing Agreement

Pursuant to Clauses 30 and 49 of the Listing Agreement, we hereby inform you that the Board of Directors of the Company at their meeting held on November 14, 2015 have approved/ noted the following:

Shri Radhey Shyam Rungta, Non Executive Independent Director on the Board, expired on September 18, 2015. The Board took note of the same. The Board while condoling the death of Shri Radhey Shyam Rungta, records its appreciation of the valuable services rendered by him.

Shri Dilip Kumar Rungta (DIN- 00534100) has been appointed as an Additional Director (Non Executive Independent Director) w.e.f November 14, 2015. Shri Dilip Kumar Rungta comes with over 25 years of experience in finance and managing diverse business. The Company welcomes Shri Dilip Kumar Rungta on the Board.

The contents of this letter are also being uploaded on the website of the Company: www.easternsilk.com

You are requested to kindly take the information on record.

Thanking you,

Yours faithfully,
For EASTERN SILK INDUSTRIES LTD.

Deepak Agarwal
Company Secretary