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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/19-20/04

May 30, 2019

The General Manager, DCS-CRD
Bombay Stock Exchange Ltd,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
BSE Scrip Code: 590022

The General Manager, DCS-CRD
National Stock Exchange of India Ltd.
"Exchange Plaza"
Plot No. C/1, 'G' Block,
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
NSE Symbol: EASTSILK

Dear Sirs,

Sub: Audited Financial Results for the quarter & year ended 31st March, 2019 and Appointment of Mr. Pankaj Kumar Deorah as an Independent Director.

We are enclosing herewith a copy of Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 as per requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to state that M/s Suresh Kumar Mittal & Co., statutory auditors of the Company have issued audit report with unmodified opinion on the above mentioned results.

Further pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has appointed Mr. Pankaj Kumar Deorah (DIN:03426417) as an Additional Director (Non-Executive and Independent) of the Company on the above mentioned Board Meeting.

Further due to loss during the year under review, the Board has not recommended any dividend on the equity shares.

Please note that the meeting of the Board of Directors commenced at 3:00 pm and concluded at 6:30 pm.

This is for your information and records.

Thanking you,

Yours faithfully,
For EASTERN SILK INDUSTRIES LTD.
For EASTERN SILK INDUSTRIES LTD.

Company Secretary

Deepak Agarwal
Company Secretary