

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 No. L17226WB1946PLC013554
Mailing Address - G. H. S. BOX No. 2174, Kolkata - 700 001
E-mail: easternsilk@eth.net • Web: www.easternsilk.com

EC:da 1601

3.09.2015

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051

Dear Sirs,

Attn.: Manager, Listing Dept.

Sub: Summary of proceedings of the 69th Annual general Meeting
Symbal - EAST SILK ISIN: INE962C01027

The 69th Annual General Meeting of the Company was held on September 23, 2015 at 11.00 A.M. at KALAKUNJ, 48, Shakespeare Sarani, Kolkata 700 017. Mr. Shyam Sunder Shah took the chair and welcomed the Members to the meeting. The requisite quorum for the meeting was present and the chairman called the meeting to be in order. The following resolutions were proposed and duly passed by the shareholders of the Company, as detailed below:

Ordinary Business:

- Adoption of Audited Financial Statements, along with Reports of Directors and Auditors
The Annual Report for the F.Y 2014-15 were received, considered, approved and adopted.
- Appointment of Auditors:
The shareholders ratified the re-appointed M/s. B.K. Shroff & Co., Chartered Accountants, having ICAI Firm registration Number 302166E, as the Statutory Auditors of the Company commencing from the conclusion of 69th Annual General Meeting until the conclusion of the 71st Annual General Meeting on such remuneration as may be determined by the Board of Directors of the Company on a year to year basis.

Special Business

- Re-appointment of Shri Sundeep Shah as Whole time Director
The Shareholders approved the re-appointment of Shri Sundeep Shah as Whole time Director of the Company for tenure of 3 years.
- Appointment of Ms. Megha. Shah as Executive Director.
The Shareholders approved the appointment of Ms. Megha Shah, as Executive Director for a period of 3 years effective from 1st September, 2015 to 31st August, 2018.
- Re-appointment of Shri G.D. Harnathka as Independent Director
The Shareholders approved the re-appointment of Shri G.D. Harnathka as Independent Director of the Company for tenure of 3 years.

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6. Adoption of new regulations of Articles of Association

The shareholders approved the adoption of new regulations of Articles of Association by replacing all the existing Regulations in compliance with the provisions of Companies Act, 2013.

Please take the above on record.

Thanking you,

Yours faithfully,
For EASTERN SILK INDUSTRIES LTD.

(Deepak Agarwal)
Company Secretary

✓ c.c.to: Bombay Stock Exchange Ltd.
Floor 25, P.J. Tower, Dalal Street, Mumbai 400 001