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Eastern Silk Industries Ltd.

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CIN : L17228WB1946PLC013554

EC: da: 445

May 29, 2014

National Stock Exchange of India,
Exchange Plaza
Bandra - Kurla complex
Bandra (E)
Mumbai 400 051

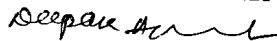
Dear Sir,

In continuation to our letter No. EC.da.434 dated 28.05.2014 in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the companies (Management and Administration) Rules, 2014 Company is pleased to provide members facility to exercise their right to vote at AGM by electronic means and the business may be transacted through e-voting services provided by NSDL. The e-voting period commences on June 18, 2014 (9.00 A.M) and ends on June 18, 2014 (6.00 P.M). Further we would like to inform you that we have appointed ATISH KUMAR SHAW as Scrutinizer for e-Voting scheduled by our company for the purpose of Annual General Meeting.

The contact details of the Scrutinizer are as follows: -

Name of the Scrutinizer:-	ATISH KUMAR SHAW
Designation/Profession:-	PRACTISING CHARTERED ACCOUNTANT
Name of the organization/Firm:-	
Complete address of the organization/Firm (with pin code):-	MMS CHAMBERS 4A, COUNCIL HOUSE STREET KOLKATA 700 001
Telephone	22480210
Fax	22487018
Mobile	9339811979
Email	atish.shaw@gmail.com

Yours faithfully,
For EASTERN SILK INDUSTRIES LTD.


DEEPAK AGARWAL
Company Secretary

cc.to: Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street, Mumbai 400 001