



# Eastern Sugar & Industries Limited

Corporate Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071

Phones: 2282 1169(4 Lines), 2282 1183(2 Lines), Fax: (033) 2282 1187/1188

E-mail: esll@nopany.in / Info@easternsugar.in. Website: www.easternsugar.in

CIN: U15421BR1964PLC006630

Date: 19.01.2015

The Bombay Stock Exchange,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

The National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
**Mumbai – 400 051.**

Dear Sirs,

**Ref: Listing Agreement**

**Sub: Intimation of Book Closure and AGM**

Pursuant to Listing Agreement requirements, this is to inform you the following:


1. The Register of Members and Share Transfer Book of the Company will remain closed from 17<sup>th</sup> February, 2015 to 23<sup>rd</sup> February, 2015 (both days inclusive) for the purpose of Annual General Meeting of the Company.
2. The Annual General Meeting of the Company will be held on Monday, 23<sup>rd</sup> February, 2015 at 11.30 a.m. at its Registered Office at P.O. Hanuman Sugar Mills, Motihari, Dist. East Champaran, Bihar 845401.

Thanking you,

Yours faithfully

For Eastern Sugar & Industries Ltd.

For Eastern Sugar & Industries Ltd.

  
Executive Director