

Eastern Sugar & Industries Limited

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

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CIN: L15421BR1964PLC006630

26.02.2016

Bombay Stock Exchange Ltd.
Listing Compliance
P J Tower
Dalal Street
Mumbai: 400 001

National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai: 400 051

Dear Sir,

Ref: Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

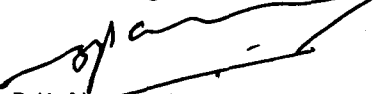
Sub: Intimation of Book Closure and AGM.

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 Friday, 18th March 2016 to Tuesday, 22nd March 2016 (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 Tuesday, 22nd March 2016 at 1.00 pm at the Registered Office of the Company at Hanuman Sugar Mills, P.O Motihari. Dist. East Champaran, Bihar-845401.

Thanking You

Yours Faithfully
Eastern Sugar & Industries Limited


B.K. Nopany
Chairman