



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: esil@nopany.in / info@easternsugar.in, Website: www.easternsugar.in

CIN: U15421BR1964PLC006630

1st February, 2016

To,
The Bombay Stock Exchange,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting

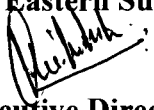
This is to inform you that, a Meeting of the Board of Directors of M/s **Eastern Sugar & Industries Ltd.** is scheduled to be held at the corporate office “Chandra Kunj” 4th Floor, 3, Pretoria Street, Kolkata – 700 071 on Tuesday, the 09th day of February, 2016, at 4.30 pm,

1. To consider and approve the draft annual accounts of the Company for the financial year ended 30th June, 2015.
2. To approve Auditors’ report for the financial year ended 30th June, 2015.
3. To approve Directors’ report for the financial year ended 30th June, 2015.
4. To consider issuance of Notice for calling of Annual General Meeting.
5. Any other matter with the permission of the chair which is incidental and ancillary to the business.

Thanking you,

Yours faithfully,

For Eastern Sugar & Industries Ltd.


Executive Director
Din no. 02899135