

# 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.co.in, Website: www.easternsugar.co.in

CIN : U15421BR1964PLC006630

Date: 10.02.2015

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: Annual General Meeting and Book Closure

With reference to our letter dated 19.01.2015, we have to inform you that on account of unavoidable circumstances, the Annual General Meeting of the Company conveyed on Monday, 23<sup>rd</sup> February, 2015 at 11.30 a.m., has been postponed. The postponed date of the Annual General Meeting will be informed separately.

Thanking you,

Yours faithfully

For Eastern Sugar & Industries Ltd.

For Eastern Sugar & Industries Ltd.

  
Executive Director