



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
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CIN : L15421BR1964PLC006630

19th May, 2017

To,
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 Sir/Madam,

Sub: Intimation of Board Meeting

This is to inform you that Pursuant to Regulation 29 of the SEBI Listing Regulations 2015 (LODR), 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 30th day of May, 2017, at 11.30 A.M inter alia to:-

- 1) Consider and approve the Audited Financial Results of the Company for the quarter ended 31.03.2017.
- 2) Consider and approve the Audited Financial Results of the Company for the year ended 31.03.2017.
- 3) Approve the Notice for calling of Annual General Meeting.
- 4) Closer of Trading Window for the equity shares of the Company from 26th May, 2017 to 1st June, 2017 (both days inclusive). Accordingly, all the insiders and Designated Persons (including directors and employees) and others who have come in to the receipt of any insider information are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.
- 5) Any other matter with the permission of the chair which is incidental and ancillary to the business.

This is for your information and record.

Thanking you,

Yours faithfully,
For Eastern Sugar & Industries Ltd.


Whole time Director