



# 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 : L15421BR1964PLC006630

30<sup>th</sup> May, 2018

To  
The Bombay Stock Exchange Limited  
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

**Sub.: Outcome of the Board Meeting**

This is to inform you that, the Board Meeting of our company **Eastern Sugar & Industries Ltd.** was held on today. The Board of Directors at its meeting decided, *inter alia*,

1. Approved the Audited Financial Results of the Company for the quarter ended 31.03.2018.
2. Approved the Audited Financial Results of the Company for the year ended 31.03.2018.
3. Approved the draft notice of calling AGM of the company on Tuesday, 4<sup>th</sup> September, 2018
4. Fixed the book closure from 29<sup>th</sup> August, 2018 to 4<sup>th</sup> September, 2018 (both days Inclusive) for the purpose of Annual General Meeting.
5. Appointed Mr. Birendra Kumar Sethia, Chartered Accountants, as the scrutinizer to scrutinize the voting process (electronically or otherwise) of Annual General Meeting in a fair and transparent manner.
6. Appointed Ms. Meena Chowdhary, Practicing Company Secretary as Secretarial Auditors of the Company for the financial year 2017-18

Thanking you,

Yours faithfully,  
For Eastern Sugar & Industries Ltd.

  
Chief Financial Officer



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## Brief profile of the appointee

Name	Mr. Birendra Kumar Sethia
Date of Appointment	30th May, 2018
Qualification	Practicing Chartered Accountants
Designation	Scrutinizer to scrutinize the voting process
Term of appointment	For Annual General Meeting which is going to be held on 4 <sup>th</sup> September 2018

Name	Ms. Meena Chowdhary
Date of Appointment	30th May, 2018
Qualification	Practicing Company Secretary
Designation	Secretarial Auditors
Term of appointment	For the financial year 2017-18

Thanking you,

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For Eastern Sugar & Industries Ltd.

  
Chief Financial Officer

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Mumbai – 400 051.

Dear Sir/Madam,

**Sub: Regulation 33(1) of the SEBI Listing Regulations 2015 (LODR)**

Pursuant to Regulation 33(1) of the SEBI Listing Regulations 2015 (LODR), we are enclosing herewith **Audited Financial Results** for the quarter and year ended 31<sup>st</sup> March, 2018 together with **Audit Report** from the Auditors of the company.

Please acknowledge the same.

Thanking you,

Yours faithfully,  
**For Eastern Sugar & Industries Ltd.**

  
**Chief Financial Officer**

**Encl.: As above**

