

EASTERN INVESTMENTS LIMITED

(A Government of India Enterprise)

Registered Office: " Sourav Abasan" AG 104, 2nd Floor, Salt Lake City, Sector II, Kolkata-700091

NOTICE

Notice is hereby given that the 85th Annual General Meeting (AGM) of Eastern Investments Limited (EIL) will be held on Wednesday, 19th September, 2012 at "Purbashree Auditorium" of 'Eastern Zonal Cultural Centre' at Bhartiyam Cultural Multiplex, IB-201, Salt Lake, Sector-III, Kolkata-700106 at 12:30 P.M. to transact the business contained in the Notice dated 11th August, 2012.

Pursuant to Section 154 of the Companies Act, 1956 the Register of Members will remain closed from 12th September, 2012 to 19th September, 2012 (both days inclusive) in connection with the above mentioned 85th Annual General Meeting of the Company.

Notice is also hereby given that dividend if approved at the aforesaid AGM will be made payable to those members whose names stand on the Register of Members of the Company on 19th September, 2012. The Dividend in respect of shares held in the electronic form will be payable to the beneficial owners of shares as at the end of business hours on 11th September, 2012 as per details furnished by the depositories for this purpose. The hard copy of the Notice containing the statement of materials facts in terms of Section 173 of the Companies Act, 1956 in respect of special business to be transacted along with Annual Report has been forwarded to the shareholders, who have not registered their e-mail address with the company through post. The soft copy of the same has also been sent to the e-mail address of the shareholders who have registered the e-mail address with the company. The Annual Report will be available at the website www.birdgroup.gov.in for your ready reference and will be made available for inspection at the Registered Office of the Company during business hours.

By order of the Board
Sd/-

(M.Roy)

Authorised Signatory, EIL

Place:Kolkata

Date : 29th August, 2012