

EASTERN INVESTMENTS LIMITED

(A GOVT. OF INDIA ENTERPRISE)
REGD. OFFICE: AG 104, "SOURAV ABASAN",
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Website: www.birdgroup.gov.in
CIN: L65993WB1927C000532

NOTICE

Notice is hereby given that pursuant to Regulation 47 of SEBI (LODR) Regulations 2015, a meeting of the Board of Directors of the company is scheduled to be held on **Friday, the 10th day of February, 2017** inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended **31st December, 2016**.

For Eastern Investments
Limited, Sd/-
Place: Kolkata (U. Chaoudhury)
Dated: 04.02.2017 Company Secretary

Size : 7 cms (H) x 4 cms