

EASTERN INVESTMENTS LIMITED

(A GOVT. OF INDIA ENTERPRISE)

REGD. OFFICE: AG 104, "SOURAV ABASAN", 2ND FLOOR,
SECTOR-II, SALT LAKE CITY, KOLKATA - 700 091

CIN: L65993WB1927GOI005532

NOTICE

Notice is hereby given that pursuant to Regulation 47 (I) (a) of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled for **Thursday, the 11th day of February, 2016** inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended **31st December, 2015**.

**For Eastern Investments
Limited**

Place: Kolkata Sd/- (A. Chakravarty)

Dated: 03.02.2016 CFO