

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 clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company is scheduled for **Friday, the 13th day of November, 2015** inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended **30th September, 2015**.

For Eastern Investments
Limited

Place: Kolkata Sd/- (A. Chakravarty)
Dated: 04.11.2015 CFO

Size : 6 cms (H) x 4 cms