

## NOTICE

### **EASTERN INVESTMENTS LIMITED**

(A Government of India Enterprise)  
Registered Office: AG-104, "Sourav Abasan",  
Sector-II, Salt Lake City, Kolkata-700091

Notice is hereby given that the Annual General Meeting of Eastern Investments Limited, will be held at "Purbashree Auditorium" of Eastern Zonal Cultural Centre, at Bharatiyam Cultural Multiplex, IB-201, Salt Lake, Kolkata-700106 at 11.00 A.M. on Tuesday, the 28th September, 2010.

Pursuant to Section 154 of the Companies Act, 1956 the Register of Members will remain closed from 21st September, 2010 to 28th September, 2010 (both days inclusive) in connection with the above mentioned Annual General Meeting of the company.

Notice is also hereby given that dividend if approved at the aforesaid A.G.M will be made payable to those members, whose names stand on the Register of Members of the Company on 28th September, 2010. 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 20th September, 2010 as per details furnished by the depositories for this purpose. Individual notices will be sent to all the shareholders of the Company. The Annual Report will be available at the website [www.birdgroup.gov.in](http://www.birdgroup.gov.in)

By Order of the Board

Date : 19.08.2010

Place : Kolkata

Sd/-

(M.Roy)

Authorized Signatory, EIL