

EASTERN INVESTMENT LIMITED

(A GOVT. OF INDIA ENTERPRISE)

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

NOTICE

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, a meeting of Board of Directors of the company is scheduled to be held on **Tuesday, the 5th August, 2013** to consider, and approve inter alia, the Un-audited Financial Results of the company for the quarter ended **30th June, 2013**

For :
Eastern Investment Limited

Place : Kolkata
Dated : 26.07.2013

Sd/- (M. Roy)
Authorized Signatory