

Esaar (India) Limited

Regd. Off : 23 - A, 12, Akash C.H.S. Talawad Nagar, Ashok Nagar, Kandivali (E), Mumbai - 101.
Tel : +91 9920619131 • Mail Id : esaarindiafd@gmail.com • Website : www.esaarindia.com

Date: 06/02/2012

To,
The Bombay Stock Exchange Limited
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

SUB: Notice of Board Meeting
Ref : B S E Code No. 531502

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on 9th February, 2012 at the Registered Office of the company at 23-A, 12 Akash CHS, Talawad Nagar, Ashok Nagar, Kandivili (E), Mumbai – 400 101 to consider the following:-

1. To fix the Record Date for Stock Split / Subdivision of Face Value of Equity share of Rs. 10/- per to Rs. 1/- per share.
2. Any other business with the permission of the chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours faithfully,

For Esaar (India) Ltd



Dheeraj Shah
[Managing Director]