

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 : esaarindia ltd@gmail.com • Website : www.esaarindia.com

Date: 12/08/2012

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Ref : B S E Code No. 531502

SUB: NOTICE OF BOARD MEETING OF ESAAR (INDIA) LIMITED

This is to inform you that a meeting of the Board of Directors of the company will be held on 15th October 2012, Monday at the Registered Office of the company at 23-A, 12, Akash C.H. S, Talawad, Nagar, Ashok Nagar, Kandivali (E), Mumbai – 101 to discuss and approve the following matters:

- 1) To discuss and approve the Change in Directorship
- 2) Any other items with the permission of the chairman.

Thanking You

Yours Faithfully
For Esaar (India) Limited

Dheeraj Shah

Dheeraj Shah
[Managing Director]

