

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

Date: 21/08/2012

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 28th August 2012, 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 Audited Annual Accounts for the Financial year ended on 31/03/2012 together with Auditors Report and Director's Report.
- 2) To discuss and fix date, time and venue for 60th Annual General Meeting of the company
- 3) To fix the dates for closure of Register of Members and Transfer Books.
- 4) To consider the re-appointment of auditor M/s. Pravin Chandak & Associates, Chartered Accountants, as the statutory Auditor of the company and fix their remuneration.
- 5) To Appoint Ms. Deepti Lalwani as the additional Director of the Company.
- 6) To approve the Notice of Annual General Meeting.
- 7) Any other items with the permission of the chairman.

Thanking You

Yours Faithfully
For Esaar (India) Limited


Dheeraj Shah
[Managing Director]

