

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

Date: 27/10/20102

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



BSE CODE: 531502

SUB: Notice of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on 10th November, 2012, at the Registered Office of the company at 23-A, 12 Akash CHS, Talawad Nagar, Ashok Nagar, Kandivili (E), Mumbai – 400 101 1 to consider and approve the Unaudited Financial results for the quarter ended 30/09/2012

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully,

For **Esaar (India) Ltd**

A handwritten signature in blue ink that reads 'Dheeraj Shah'.

Dheeraj Shah
[Managing Director]