

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: 09/02/2012

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



Ref : B S E Code No. 531502

Sub: OUTCOME OF BOARD MEETING OF ESAAR (INDIA) LTD.

Dear Sir,

The is to inform you that meeting of the Board of Directors of Esaar (India) Ltd. was held at the Registered Office of the Company at 23-A, 12 Akash CHS, Talawad Nagar, Ashok Nagar, Kandivili (E), Mumbai – 400 101 on 9th February, 2012 and the board decided to fix 22nd February, 2012 as Record Date for Stock Split / Subdivision of Face Value of Equity share of Rs. 10/- per share to Rs. 1/- per share.

Kindly acknowledge the same.

Thanking you

Yours faithfully,

For **Esaar (India) Ltd.**

Dheeraj Shah

[Managing Director]