

# 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: 15/10/2012

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: OUTCOME OF BOARD MEETING OF ESAAR (INDIA) LIMITED**

This is to inform you that the meeting of the Board of Directors of the company was held on 15<sup>th</sup> 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 and following matters were approved:

- 1) Appointment of Mr. Sachin Waman Talgaonkar and Mr. Avedhesh P Pal as Additional Directors of the Company.
- 2) Resignation of Mr. Vijay Poddar and Mr. Manoj Batra from the Directorship of the Company.

Thanking You

Yours Faithfully  
For Esaar (India) Limited



**Dheeraj Shah**  
[Managing Director]