

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: 28/08/2012

To,
The Director- Investor Services & Listing
The Stock Exchange - Mumbai
1st Floor, New Trading Ring,
P. J. Tower, Dalal Street
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 on 28th August, 2012 on Tuesday at Registered Office of the Company at 23-A, 12, Akash C .H. S, Talawad, Nagar,Ashok Nagar, Kandivali (E), Mumbai – 101 . The Board has approved the following:-

- 1) The Board of Directors approved the Audited Annual Accounts for the Financial Year ended 31/03/2012 together with the Auditors Report.
- 2) The Board of Directors have fixed the 60th Annual General Meeting on 28th September, 2012 on Thursday at 11.30 a.m at Axis Bank, First Floor, Springfield, Lokhandwala, Andheri (W), Mumbai -53.
- 3) The Board of Directors decided to close the Register of Members and Transfer Books from 26/09/2012 to 28/09/2012 (Both Days inclusive) for the purpose of AGM.
- 4) The Board approved the re appointment of M/s. Pravin Chandak & Associates, Chartered Accountants, as the statutory Auditor of the company, subject to the approval of Members at the Annual General Meeting of the Company.



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- 5) The Board approved the appointment of Ms. Deepti Lalwani as the Additional Director of the Company.
- 6) The Board approved the Notice and Directors Report for 60th Annual General Meeting to be held on 28th September, 2012.

Thanking You

Yours Faithfully

For Esaar (India) Limited



Dheeraj Shah
[Managing Director]