

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

Dated: 29/10/2013

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

Sub: Notice of Board Meeting
Ref: BSE Code: 531502

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 14th November, 2013, Thursday, at the Registered Office of the Company at 23A,12, Akash CHS, Talawad Nagar, Ashok Nagar, Kandivali (East), Mumbai – 400101 to consider & approve the followings:

1. The Unaudited Financial Results for the quarter ended on 30th September, 2013.
2. Any Other items with the permission of the chairman.

Kindly acknowledge the Receipt.

Thanking you.

Yours Faithfully,
For **Esaar (India) Limited**

Dheeraj Shah



Dheeraj Shah
(Managing Director)