

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

Date: 19/08/2013

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

BSE Code:- 531502
Sub: Notice of Board Meeting of Esaar (India) Ltd.


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 27th August, 2013 on Tuesday at the registered office of the Company at 23-A, 12 Akash CHS, Talawad Nagar, Ashok Nagar, Kandivali (East), Mumbai – 400101, to discuss and approve the following :-

1. To consider and fix the date, time and venue for the 61st Annual General Meeting of the Company.
2. To consider and approve Notice and Directors Report for the Annual General Meeting.
3. To consider and fix the dates for closing of Register of Members and Transfer Books.
4. To discuss and re-appointment of M/s. Pravin Chandak & Associates, Chartered Accountant, as the Statutory Auditor of the Company and fix their remuneration.
5. To regularize the appointment of Mr. Avedhesh Pal and Mr. Sachin Waman.
6. Any other items with the permission of Chairman.

Thanking You,

Yours Faithfully
For Esaar (India) Limited


Dheeraj Shah
(Managing Director)

