

# 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: 01/08/2013

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**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company will be held on 12th August, 2013, Monday, at the Registered Office of the company at 23-A, 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 30<sup>th</sup> June, 2013.
2. Any other items with the permission of the chairman.

Kindly acknowledge the Receipt.

Thanking You

For ESAAR (INDIA) LIMITED

  
Dheeraj Shah  
(Managing Director)

