

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

o/c-

Date: 30/05/2013

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: Outcome of Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company was held on 30th May, 2013, Thursday, at the Registered Office of the company at 23-A, 12 Akash CHS, Talawad Nagar, Ashok Nagar, Kandivali (East), Mumbai - 400101 and the Board discussed and approved the audited financial results for the year ended on 31st March, 2013.

We are enclosing herewith the copy of the Audited Financial results for your reference and record.

Kindly acknowledge the Receipt.

Thanking You

For ESAAR (INDIA) LIMITED

Dheeraj Shah

Dheeraj Shah
(Managing Director)

Encl:a/a

