

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: 27/08/2013

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: 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 27th August, 2013 on Tuesday at the registered office of the Company at 23-A, 12 Akash CHS, Talawad Nagar, Ashok Nagar, Kandiwali (East), Mumbai – 400101. The Board has approved the following:-

1. The Board of Directors has fixed the 61st Annual General Meeting on 27th September, 2013 on Tuesday at 10.30 a.m. at Company's Banker Office at Axis Bank, First Floor, Springfield, Lokhandwala, Andheri (West), Mumbai – 400053.
2. The Board Approved the Notice and Directors Report for 61st Annual General Meeting to be held on 27th September, 2013.
3. The Board of Directors decided to close the Register of Members and Transfer Books from 26/09/2013 to 27/09/2013 (Both Days inclusive) for the purpose of AGM.
4. The Board has approved the re-appointment of M/s. Pravin Chandak & Associates, Chartered Accountant, as the Statutory Auditor of the Company subject to the approval of Members at the Annual General Meeting of the Company.
5. To Board has approved the regularisation of appointment of Mr. Avedhesh Pal and Mr. Sachin Waman subject to approval of members in ensuring AGM

Thanking You,

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


Dheeraj Shah
(Managing Director)

