

# Esaar (India) Limited

Regd. Off : 23 - A, 12, Akash C.H.S. Talawad Nagar, Ashok Nagar, Kandivali (E), Mumbai - 400 101.  
Tel : + 91 9920619131 • Mail Id : esaarindia@td@gmail.com • Website : www.esaarindia.com

Date: 02/04/2014

To,  
The Bombay Stock Exchange Ltd  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**BSE Scrip Code: 531502**

**Sub: Outcome of the EGM of Esaar (India) Limited**

Dear Sir,

This is to inform that the Extra Ordinary General Meeting of the Company was held on Wednesday, 2<sup>nd</sup> April, 2014 at 11:00 a.m. at the Registered Office of the Company at 23-A, 12, Akash CHS Talawad, Nagar, Ashok Nagar, Kandivali (East), Mumbai – 400101. The members have inter alia approved to increase the Authorized Share Capital of the Company from Rs. 15,50,00,000/- (Rupees Fifteen Crores and Fifty Lacs Only) to Rs. 21,50,00,000/- (Rupees Twenty One Crores Fifty Lacs Only) and consequently Alteration of Memorandum of Association of the Company.

Please acknowledge the receipt.

Thanking You.  
Yours Faithfully,  
For Esaar (India) Limited

*Dheeraj Shah*

Dheeraj Shah  
(Managing Director)

