

# 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 : esaarindiaLtd@gmail.com • Website : www.esaarindia.com

*o/c*

**Dated: 15/01/2014**

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

**Ref: 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 10<sup>th</sup> February, 2014, Monday, at the Registered Office of the Company at 23A,12, Akash CHS, Talawad Nagar, Ashok Nagar, Kandivali (East), Mumbai – 400101 to consider & approve the followings:

1. The Unaudited Financial Results for the year quarter ended on 31<sup>st</sup> December, 2013.
2. Any Other items with the permission of the chairman.

Kindly acknowledge the Receipt.

Thanking you.

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

*Ash Shah*  


**Dheeraj Shah**  
(Managing Director)

