

Esaar (India) Limited

CIN: L67120MH1951PLC222871

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: 06/08/2014

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

BSE Scrip Code: 531502
Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on 14th August, 2014, Thursday at the Registered Office of the Company at 23-A, Akash CHS, Talawad Nagar, Ashok Nagar, Kandivali (East), Mumbai- 400101 at 3:00 P.M to consider and approve the following:

1. Unaudited Financial results for the quarter ended 30th June, 2014.
2. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

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

Dheeraj Shah

Dheeraj Shah
(Managing Director)

