

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 ltd@gmail.com • Website : www.esaarindia.com

Date: 18/10/2014

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 a meeting of the Board of Directors of the company will be held on 27th October, 2014 at 4.00 P M, at the Registered Office of the company at 23-A, 12, Akash CHS, Talawad Nagar, Ashok Nagar, Kandivali, Mumbai- 400101 to allot 3 Bonus Equity shares for 2 share held as on Record date i.e. 22/10/2014

Thanking You

Yours Faithfully

For Esaar (India) Limited

Dheeraj Shah

Dheeraj Shah
(Managing Director)

