

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

Date: 31/07/2014

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 Code:-. 531502

Sub: Notice of the Board Meeting

Dear Sir,

This is to inform you the meeting of the Board of Directors of the Company will be held on 4th August 2014, Monday, at the Registered Office of the Company at 23-A, 12 Akash CHS, Talawad Nagar, Kandivali (East), Mumbai- 400101 at 04.00 p.m. to consider and approve the followings:

1. Appointment of Director and Chief Financial Officer of the Company in KMP category.
2. Any other items with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully,
For Esaar (India) Limited

Dheeraj Shah

Dheeraj Shah
(Managing Director)

