

# 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

Date: 04/12/2014

To,

The Bombay Stock Exchange Ltd

Corporate Relationship Dept,

1<sup>st</sup> 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 12<sup>th</sup> December, 2014 Friday at the Registered Office of the Company at 23-A, Akash CHS, Talawad Nagar, Ashok Nagar, Kandivali (East), Mumbai- 400101 at 2:00 P.M to consider and approve the following:

1. Shifting of registered office of the company within the local limits.
2. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully  
For Esaar (India) Limited



Dheeraj Shah  
(Managing Director)

