

Esaar (India) Limited

23-A, Akash CHS, Talawad Nagar, Ashok Nagar, Kandivali (East), Mumbai- 400101

CIN: L67120MH1951PLC222871 Tel: 9022241084

Email Id: esaarindia ltd@gmail.com Website: www.esaarindia.com

Date: 12/12/2014

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: Outcome of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company was held on 12th 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 and the Board discussed the shifting of registered office of the company from 23-A, Akash CHS, Talawad Nagar, Ashok Nagar, Kandivali (East), Mumbai- 400101 to Unit No.802, Ghanshyam Enclave, New Link road, Near Lalajipada Police Station, Kandivali (West), Mumbai-400067 within the local limits of City.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully
For Esaar (India) Limited



Dheeraj Shah
(Managing Director)