

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: 27/10/2014

To,
The Bombay Stock Exchange Ltd
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code: 531502

Sub: Outcome of the Board Meeting of Esaar (India) Limited

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company was held on Monday, 27th October, 2014, at the Registered Office of the Company at 23-A, 12, Akash CHS Talawad, Nagar, Ashok Nagar, Kandivali (East), Mumbai – 400101 at 4:00 P.M. The Board has inter alia approved the Allotment of Bonus shares in the ration of 3:2 (Three new equity shares against two existing shares held) to the shareholders whose name appears in the register of member as on 22nd October, 2014 (Record Date).

Please acknowledge the receipt.

Thanking You.
Yours Faithfully,
For Esaar (India) Limited

Avedesh Pal



Avedhesh Pal
(Director)