

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: 03/09/2014

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: Outcome of Board Meeting

Dear Sir,

The is to inform you that meeting of the Board of Directors of Esaar (India) Ltd was held on 3rd September, 2014 on Wednesday 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 approved the following:-

1. The Board has approved the Notice and Directors Report of 62nd AGM of the Company.
2. Board has recommended the consideration and adoption of the Audited Balance Sheet as at 31st March, 2014, the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon to the members.
3. Re-appointment of Mrs. Hiral Kalpesh Mehta (DIN: 06951631), who retires by rotation and being eligible, offers herself for re-appointment.
4. Re-appointment of M/s. Pravin Chandak & Associates, Chartered Accountants, as the statutory Auditor of the Company.
5. Regularized the appointment of Mrs. Hiral Kalpesh Mehta (DIN: 06951631), as a Director of the Company.
6. Approved the proposal of Issue of Bonus Shares to the members in ratio of 3 : 2 (member will get 3 new shares for every 2 existing shares held by them), subject to the approval of the members at the ensuring Annual General Meeting of the Company.
7. Fixed the Book Closure dates from 16/09/2014 to 17/09/2014 (Both days inclusive) for AGM.

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

8. The Board has fixed the 62nd Annual General Meeting of the Company to be held on 30th September, 2014 at B/411, Crystal Plaza, Opp. Infinity Mall, New Link road, Andheri (west), Mumbai- 400053 at 12:00 P.M

Please acknowledge the receipt.

Thanking You
Yours Faithfully
For Esaar (India) Limited

Dheeraj Shah
Dheeraj Shah
[Managing Director]

