

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: 04/08/2014

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 the Board Meeting

Dear Sir,

This is to inform you the meeting of the Board of Directors of the Company was 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. and the Board discussed and approved the appointment of Mrs. Hiral Mehta as Director and Chief Financial Officer of the Company in Key Managerial Personnel Category with immediate effect.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully,
For Esaar (India) Limited

Dheeraj Shah

Dheeraj Shah
(Managing Director)

