

# ESAAR (INDIA) LTD.

Regd. Off : Unit No.802, Ghanshyam Enclave, New Link Road, Near Lalajipada Police Station,  
Kandivali (West), Mumbai- 400067  
Email ID: esaarindia@gmail.com | Tel: 9022241084 / 022-60605677  
Website: www.esaarindia.com CIN: L67120MH1951PLC222871

Date: 21/07/2015

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: Outcome of Board Meeting**

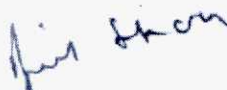
Dear Sir,

This is to inform that the meeting of the Board of Directors of the company was held on 21<sup>st</sup> July, 2015 Tuesday at the Registered Office of the Company at Unit no.802, Ghanshyam Enclave, New Link Road, Near Lalajipada police Station, Kandivali(West), Mumbai- 400067 at 3:30 P.M and the Board approved to Change the Registered Office of the Company from Unit no.802, Ghanshyam Enclave, New Link Road, Near Lalajipada police Station, Kandivali(West), Mumbai- 400067 to B-411, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai-400053 w.e.f 21/07/2015

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully  
For ESAAR (INDIA) LIMITED

  
Dheeraj Shah  
(Managing Director)



Encl: a/a