

ESAAR (INDIA) LIMITED

CIN: L67120MH1951PLC222871

Regd. Off: Unit No.802, Ghanshyam Enclave, New Link road, Near Lalajipada Police Station, Kandivali (West), Mumbai, Maharashtra, 400067

Tel: +91 9022241084 | Email: esaarindia ltd@gmail.com | Website: www.esaarindia.com

Date: 03/08/2015

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: 501314
Sub: Notice of Board Meeting

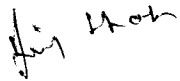
Dear Sir,

This is to inform that a meeting of the Board of Directors of the company is scheduled on 12th August 2015, Wednesday at the Registered Office of the Company at B/411, Crystal Plaza, Opp. Infinity Mall, New Link road, Andheri (west), Mumbai- 400053 at 01.00 p.m. to consider and approve the following:


1. The Unaudited Financial Results for the quarter ended 30th June, 2015.
2. To adopt Directors Report for F.Y. 2014-15 and to recommend the members for consideration and adoption of the Audited Balance Sheet as at 31st March, 2015, the Profit and Loss Account for the year ended on that date and the Auditors Report thereon.
3. To discuss and approve the re-appointment of M/s. Pravin Chandak & Associates, Chartered Accountants, as the Statutory Auditors of the company and fix their remuneration.
4. Approval of Related Party Transaction as per section 188 of Companies Act, 2013.
5. To consider and fix the dates for the closing of Register of Members and Transfer Books for ensuring Annual General Meeting.
6. Consider and fix day, date, time and venue and approve draft of Notice for 63rd Annual General Meeting of the Company.
7. Closing of Trading Window from 3rd August, 2015 to August 13, 2015 (both days inclusive) for Directors and Designated Employees as defined in the Code, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2011.
8. Any other items with the permission of Chairman

Kindly acknowledge the Receipt.

Thanking You
For Esaar (India) Ltd


Dheeraj Shah
(Managing Director)



BSE LTD. INWARD SECTION  CONTENTS NOT VERIFIED SIGN.....
