

# Esaar (India) Limited

CIN: L67120MH1951PLC222871

Regd. Off: Unit No.802, Ghanshyam Enclave, New Link Road, Nr. Laljipada Police Station,  
Kandivali (West), Mumbai-400101

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Date: 09/01/2015

To,  
The Bombay Stock Exchange Ltd  
Corporate Relationship Dept,  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

B S E Code No. 531502  
SUB: NOTICE OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the company will be held on 17<sup>th</sup> January, 2015, Saturday at the Registered Office of the company at Unit No.802, Ghanshyam Enclave, New Link road, Near Lalajipada Police Station, Kandivali (West), Mumbai-400067 to discuss and approve the following matters:

- 3) To discuss and approve the Change in Directorship
- 4) Any other items with the permission of the chairman.

Thanking You

Yours Faithfully  
For Esaar (India) Limited

  
Dheeraj Shah  
[Managing Director]

