

# ESAAAR (INDIA) LIMITED

CIN: L67120MH1951PLC222871

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

Tel No.: 9022241084 / 022-60605677  
Email Id: esaarindia@gmail.com  
Website: www.esaarindia.com

Date: 18/05/2015

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: Notice of Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on 27<sup>th</sup> May, 2015, Wednesday 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 2.00 P.M to consider and approve the following:

1. The Audited Financial results for the quarter and Year ended 31<sup>st</sup> March, 2015.
2. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully  
For Esaar (India) Limited



Dheeraj Shah  
(Managing Director)

