

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: 17/01/2015

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: 531502
Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company was held on 17th January, 2015 Saturday at the Registered Office of the Company at 1:00 P.M. at Unit No.802, Ghanshyam Enclave, New Link road, Near Lalajipada Police Station, Kandivali (West), Mumbai- 400067 and the Board approved the following:

- 1) Resignation of Mrs. Hiral Mehta (DIN: 06951631) from the post of Director and CFO of the Company.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully
For Esaar (India) Limited

ym Shah

Dheeraj Shah
(Managing Director)

