

ESAAAR (INDIA) LIMITED

CIN: L67120MH1951PLC222871

Regd. Off: B-411, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053

Tel No.: 022-60605677 • Email Id: esaarindia ltd@gmail.com • Website: www.esaarindia.com

Date: 03/11/2016

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

Ref: BSE Scrip Code: 531502

Sub: Revised Notice of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 12th November, 2016 at the Registered of the Company at B-411, Crystal Plaza,, New Link Road, Opp. Infinity Mall,, Andheri (West), ,Mumbai ,Maharashtra ,400053 at 12:00 P.M to consider and approve the following:

1. Unaudited Financial Results for the Quarter and Half year ended 30th September, 2016 along with Limited Review Report.
2. Change in Registered office of the Company.
3. To take the note on Compliance done as per LODR, Regulation 2015 for the quarter ended 30.09.2016.
4. Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 27/10/2016 to 14/11/2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.
5. Any other agenda with the permission of the Chairman.

Kindly take into your record

Thanking You

Yours Faithfully
Esaar (India) Limited



Authorised Signatory

