

# ESAAR (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@gmail.com • Website: www.esaarindia.com

Date: 18/05/2016

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

**BSE Scrip Code: 531502**

**Sub: Notice of Board Meeting**

Dear Sir,

This is to inform you that the BM/07/2016-2017 meeting of the Board of Directors of the company will be held on Saturday, 28th May, 2016 at the Registered Office of the Company at B/411, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai – 400053 at 04:30 P.M to consider and approve the following:

1. The Audited Financial Result for the quarter and year ended 31st March, 2016
2. Resignation of Chief Financial Officer.
3. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2011 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 18/05/2016 to 30/05/2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.
4. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Esaar (India) Limited

  
Khushboo Jain  
(Company Secretary)

