

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

Date: 25/07/2016

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: Outcome of Board Meeting

Dear Sir,

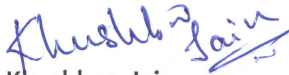
This is to inform you that the BM/03/2016-2017 meeting of the Board of Directors of the company was held on Monday, 25<sup>th</sup> July, 2016 at the Registered Office of the Company at B/411, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai – 400053 at 03:30 P.M and concluded at 05:00 P.M. and the following was approved:

1. Approved the Appointment of Mr. Mehul Kadiya as the Additional Director of the company
2. Approved the Appointment of Mr. Nikhil Shiva Poojary as the Whole Time Director of the company
3. Approved the Appointment of M/s. P.D. Pandya & Associates as the Secretarial Auditor of the company pursuant to section 204 of the Companies Act, 2013 for F.Y 2016-2017.
4. Approved the Appointment of M/s. A. M. Gohel & Co., as Internal Auditor of the Company pursuant to section 138 of the Companies Act, 2013 for F.Y 2016-2017.
5. Approved the resignation of Mr. Avedhesh Pal from the directorship of the company
6. Approved the resignation of Mr. Sachin Talgaonkar from the directorship of the company

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully  
For Esaar (India) Limited

  
Khushboo Jain  
(Company Secretary)

