

**Date: January 06, 2021**

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalai Street, Mumbai—400 001.

**BSE Scrip code: 531502**

**Sub: Shorter Notice of the Board Meeting to be held on Saturday, January 09, 2021.**

Dear Sir / Madam,

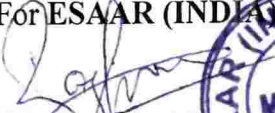
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the Company at a shorter notice would be held on Saturday, January 09, 2021 at 04:00 P.M. at the Corporate Office situated at Unit No.402, Kanakia Spaces, Western Edge 1, Western Express Highway, Borivali (East), Mumbai- 400066, to transact the following business:

1. To appoint the chairman of the meeting.
2. To grant leave of absence, if any.
3. To take note of the Net worth Certificate as provided by the Harish Arora & Associates, Chartered Accountants for the scheme of Reduction of Share Capital of the Company.
4. To approve the Auditor's Certificate for the Scheme of Reduction of Share Capital.
5. Any other item with the permission of chairman.

Kindly take the same on your records and oblige.

Thanking you  
Yours Faithfully

For **ESAAAR (INDIA) LIMITED**

  
**Raghendra Kumar**  
Director  
DIN: 08126531

