

CIN: L67120MH1951PLC222871

Regd. Office: 204 B- Wing, New Prabhat SRA CHS LTD, Chikuwadi, Plot No-115, Next to Bisleri Factory, W. E. Highway, Andheri (East), Mumbai - 400099

Corp. Office: Unit No. 402, Western Edge-1, Karıakia Spaces, Western Express Highway, Borivali (East), Mumbai - 400 066 E: essarindialtd@gmail.com T: 022 - 40676000 http://esaar.in/

Dated: January 09, 2021

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

Scrip Code: 531502

Sub: Outcome of Board Meeting

Dear Sir / Madam,

This is to inform you that the Meeting of the Board of Directors of the Company was held, today, Saturday, January 09, 2021 at the Corporate office Unit No.402, Kanakia Spaces, Western Edge 1, Western Express Highway, Borivali (East), Mumbai- 400066, at 04:00 P.M. and concluded at 04:30 P.M. the Board discussed and approved as follows.

- 1. The Net worth Certificate provided by the Harish Arora & Associates, Chartered Accountants for the scheme of Reduction of Share Capital of the Company.
- 2. the Auditor's Certificate for the Scheme of Reduction of Share Capital.

Kindly update the same on your records and oblige.

Thanking you Yours faithfully,

FørESAAR(INDIA) LIMITED

Raghvendra Kuma Whole Time Directo

DIN: 08126531