

# ESAAR (INDIA) LIMITED

CIN: L67120MH1951PLC222871

Regd. Offc: Unit No.802, Ghanshyam Enclave, New Link road, Near Lalajipada Police Station, Kandivali  
(West), Mumbai, Maharashtra, 400067  
Tel: +91 9022241084 | Email: [esaarindia ltd@gmail.com](mailto:esaarindia ltd@gmail.com) | Website: [www.esaarindia.com](http://www.esaarindia.com)

Date: 27/01/2015

To,  
The Bombay Stock Exchange Ltd  
Corporate Relationship Dept,  
1<sup>st</sup> 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 a meeting of the Board of Directors of the company will be held on 13<sup>th</sup> February, 2015, Friday at the Registered Office of the Company at Unit No.802, Ghanshyam Enclave, New Link road, Near Lalajipada Police Station, Kandivali (West), Mumbai- 400067 at 4.00 P.M to consider and approve the following:

1. Unaudited Financial results for the quarter ended 31<sup>st</sup> December, 2014.
2. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully  
For Esaar (India) Limited

*Dheeraj Shah*



Dheeraj Shah  
(Managing Director)