

Esaar (India) Limited

Regd. Off : 23 - A, 12, Akash C.H.S. Talawad Nagar, Ashok Nagar, Kandivali (E), Mumbai - 101.
Tel : +91 9920619131 · Mail Id : esaarindia@gmail.com · Website : www.esaarindia.com

Date: 10/05/2012

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 CODE: 531502

SUB: Revised Notice of Board Meeting for Un Audited Results for the Quarter ended 31/03/2012 (Instead of Audited Results)

Dear Sir,

In view of SEBI Circular, the meeting of the Board of Directors will be held on 18th May, 2012 at the Registered Office of the Company at 23-A, 12 Akash CHS, Talawad Nagar, Ashok Nagar, Kandivili (E), Mumbai – 400 101 **to consider and approve the Un Audited Financial Results for the Quarter ended 31st March, 2012 instead of Audited Results for the same period.**

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Esaar (India) Ltd

Dheeraj Shah

Dheeraj Shah
[Managing Director]

