

ESAAR (INDIA) LIMITED

CIN: L67120MH1951PLC222871

Regd. Off: Unit No. 802, Ghanshyam Enclave,
New Link Road, Near Lalajipada Police Station,
Kandivali (West), Mumbai- 400067

Tel No.: 9022241084 / 022-60605677
Email Id: esaarindia@gmail.com
Website: www.esaarindia.com

Date: 16/06/2015

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: Notice of Board Meeting

Dear Sir,

This is to inform that a meeting of the Board of Directors of the company will be held on 24th June, 2015, Wednesday at the Registered Office of the Company Unit No.802, Ghanshyam Enclave, New Link Road, Near Lalajipada Police Station, Kandivali (West), Mumbai- 400067 at 5.00 P.M to consider and approve the following:

1. Acceptance of resignation of Mr. Pankaj Trivedi, as Company Secretary.
2. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully,

For Esaar (India) Limited



Dheeraj Shah
[Managing Director]

