

Esaar (India) Limited

CIN: L67120MH1951PLC222871

Regd. Off : 23 - A, 12, Akash C.H.S. Talawad Nagar, Ashok Nagar, Kandivali (E), Mumbai - 400 101.
Tel : + 91 9920619131 • Mail Id : esaarindia@gmail.com • Website : www.esaarindia.com

Date: 26/08/2014

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 531502

Sub: Notice of the Board Meeting of Esaar (India) Limited

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company will be held on Wednesday, 3rd September, 2014, at the Registered Office of the Company at 23-A, 12, Akash CHS Talawad, Nagar, Ashok Nagar, Kandivali (East), Mumbai – 400101 at 4:00 P.M to discuss and approve the following matters:

1. To recommend the consideration and adoption of the Audited Balance Sheet as at 31st March, 2014, the Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon to the members.
2. To reappoint Mrs. Hiral Kalpesh Mehta (DIN: 06951631), who retires by rotation and being eligible, offers herself for re-appointment.
3. To discuss and approve the re appointment of M/s. Pravin Chandak & Associates, Chartered Accountants, as the statutory Auditor of the company and fix their remuneration.
4. To regularize the appointment of Mrs. Hiral Kalpesh Mehta (DIN: 06951631), as a Director of the Company.
5. To consider the proposal of Issue of Bonus Shares to the members.
6. To consider and fix the dates for closing of Register of Members and Transfer Books.
7. To consider and fix the date, time and venue for the 62nd Annual General Meeting of the Company.
8. Any other items with the permission of Chairman.

Please acknowledge the receipt.

Thanking You
Yours Faithfully
For Esaar (India) Limited

Dheeraj Shah

Dheeraj Shah
[Managing Director]

