

ESAAAR (INDIA) LIMITED

CIN: L67120MH1951PLC222871

Regd. Off: B-411, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053
Tel No.: 022-60605677 • Email Id: esaarindia@gmail.com • Website: www.esaarindia.com

Date: 30/01/2016

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 you that a meeting of the Board of Directors of the company will be held on 12th February, 2016, Friday at the Registered Office of the Company at B/411, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai – 400053 at 04.00 P.M to consider and approve the following:

1. The Unaudited Financial Result for the quarter ended 31st December, 2015
2. Appointment of Chief Financial Officer
3. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2011 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 30/01/2016 to 14/02/2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.
4. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully
For Esaar (India) Limited

Avedesh Pal
Avedhesh Pal
(Director)

