

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: 12/02/2016

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: Outcome of Board Meeting

Dear Sir,

This is to inform that the meeting of the Board of Directors of the company was 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 and the Board approved the following:

1. The Unaudited Financial Result for the quarter ended 31st December, 2015
2. Appointment of Mrs. Sunita Satish Zanj as the Chief Financial Officer of the company.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully
For Esaar (India) Limited



Nikhil Poojary
(Director)