

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 ltd@gmail.com • Website: www.esaarindia.com

Date: 18/03/2016

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 the 6/15-16 meeting of the Board of Directors of the company will be held on 28th March, 2016, Monday, at the Registered Office of the Company at B/411, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai – 400053 at 12.30 P.M to consider and approve the following:

1. To Appoint Ms. Khushboo Jain as the Company Secretary of the Company pursuant to Section 203 of the Companies Act, 2013 under KMP Category.
2. Change in Directorship of the Company.
3. Any other agenda with the permission of the Chairman.
4. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 18/03/2016 to 30/03/2016 (both days inclusive) for Directors and Designated Employees as defined in the Code

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Esaar (India) Limited

Avedhesh Pal

Avedhesh Pal
(Director)

