

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: 28/03/2016

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: Outcome of Board Meeting

Dear Sir,

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

1. Appointment Ms. Khushboo Jain as the Company Secretary of the Company pursuant to Section 203 of the Companies Act, 2013 under KMP Category.
2. Appointment of Mr. Upendra Pravin Patel (DIN: 06854187) as an, Additional Director of the Company under Independent and Non-Executive Category pursuant to Section 152 & 161 of the Companies Act, 2013.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Esaar (India) Limited

Avedhesh Pal

**Avedhesh Pal
(Director)**

