

# ESAAR (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: 28/05/2016

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 you that the BM/02/2016-2017 meeting of the Board of Directors of the company was held on Saturday, 28th May, 2016 at the Registered Office of the Company at B/411, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai – 400053 at 04:30 P.M and the Board approved the following:

1. Audited Financial Results for the quarter and year ended 31.03.2016 along with Auditors' Report and Notes forming parts to accounts
2. Resignation of Ms. Sunita Zanj from the post of Chief Financial Officer of the company
3. Took the note on Compliance done as per LODR, Regulation 2015 for the quarter ended 31.03.2016

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully  
For Esaar (India) Limited

*Khushboo Jain*  
Khushboo Jain  
(Company Secretary)



Encl: a/a