

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

Date: 16/07/2016

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 BM/03/2016-2017 meeting of the Board of Directors of the company will be held on Monday, 25th July, 2016 at the Registered Office of the Company at B/411, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai – 400053 at 03:30 P.M to consider and approve the following:

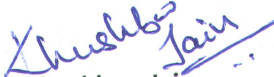
1. Appointment of Mr. Mehul Kadiya as the Additional Director of the company
2. Appointment of Mr. Nikhil Shiva Poojary as the Whole Time Director of the company
3. Appointment of M/s. P.D. Pandya & Associates as the Secretarial Auditor of the company pursuant to section 204 of the Companies Act, 2013 for F.Y 2016-2017.
4. Appointment of M/s. A. M. Gohel & Co., as Internal Auditor of the Company pursuant to section 138 of the Companies Act, 2013 for F.Y 2016-2017.
5. Resignation of Mr. Avedhesh Pal from the directorship of the company
6. Resignation of Mr. Sachin Talgaonkar from the directorship of the company
7. Any other agenda with the permission of the Chairman.

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 16/07/2016 to 27/07/2016 (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


Khushboo Jain
(Company Secretary)

