

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: 03/08/2016

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/04/2016-2017 meeting of the Board of Directors of the company will be held on Friday, 12th August, 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. The Unaudited Financial Result for the quarter and year ended 30th June, 2016 along with Limited Review Report on the same.
2. To adopt Directors Report for F.Y. 2015-2016 and Draft Notice for 64th Annual General meeting of the Company.
3. To re-appoint Mr. Nikhil Shiva Poojary (DIN: 07441927) Director who retires by rotation and eligible for re-appointment.
4. To appointment of M/s. R. Soni & Co., Chartered Accountants (Registration No. 130349W), as the Statutory Auditor of the Company in place of M/s. Pravin Chandak & Associates for F.Y. 2016-17 and to fix their remuneration.
5. To regularize the appointment of Mr. Upendra Pravinbhai Patel (DIN: 06854187) as an Independent Non – Executive Director of the Company.
6. To regularize the appointment of Mr. Mehul Kadia as an Independent Non – Executive Director of the Company.
7. To Approve Related Party Transactions in accordance with section 188 of the Companies Act, 2013 and Regulation 23(4) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations.
8. To consider and fix the dates for the closing of Register of Members and Transfer Books.
9. To consider and fix day, date, time and venue and calendar of events and Notice for 64th Annual General Meeting of the Company.

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10. To appoint Scrutinizer for conducting e-voting and poll process for 64th Annual General Meeting of the Company.
11. To take Note on Compliance on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 30.06.2016.
12. To take note on Status of Minutes of Committees Meeting held and Statutory Registers.
13. To review and take note on Comments/Qualification, made by Secretarial / Statutory auditors in their Audit Report for the F.Y 2015-2016.
14. To give authority to the Director/Promoter/Authorised Representative of the Company to attend general meeting of other Companies.
15. 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 03rd August, 2016 to August 14, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.
16. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully
For Esaar (India) Limited


Khushboo Jain
(Company Secretary)

