

# 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: 27/10/2016

To,  
The Bombay Stock Exchange Ltd  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading  
Dalal Street, Fort, Mumbai – 400 001 Ring,  
Rotunda Building, P. J. Towers,

BSE Code:- 531502

Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company will be held on Saturday, 12<sup>th</sup> November, 2016 at the Registered Office of the Company at B/411, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai – 400053 at 12:00 P.M to consider and approve the following:

- 1 The Unaudited Financial Result for the quarter and half year ended 30.09.2016 along with Limited Review report.
- 2 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 27/10/2016 to 14/11/2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.
- 3 Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully  
For Esaar (India) Limited

*Khushboo Jain*  
Khushboo Jain  
(Company Secretary)

