

# ESAAAR (INDIA) LIMITED

CIN: L67120MH1951PLC222871

Regd. Off: B-411, Crystal Plaza, Opp. Infinity Mali, New Link Road, Andheri (West), Mumbai- 400053  
Tel No.: 022-60605677 • Email Id:esaarindia@gmail.com • Website: www.esaarindia.com

Date: 02/01/2017

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 Tuesday, 10<sup>th</sup> January, 2017 at the Registered Office of the Company at B/411, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai – 400053 at 2:00 P.M to consider and approve the following:

1. Recommendation of Appointment of Mr. Nitesh Pandirkar as the Whole time Director of the company.
2. Appointment of Mrs. Narmadaben Patel as an Additional Director of the company.
3. Resignation of appointment of Mrs. Deepti Lalwani as the Director of the company.
4. Resignation of Ms. Khushboo Jain as the Company Secretary and Compliance Officer of the company.
5. Resignation of Mr. Nikhil Shiva Poojary from the post of Whole Time Director of the company
6. 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 02/01/2017 to 12/01/2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.
7. Any other agenda with the permission of the Chairman.

Thanking You

Yours Faithfully  
For Esaar (India) Limited

  
Khushboo Jain  
(Company Secretary)

