

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

Date: 13/02/2017

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 Code:- 531502
Sub: Outcome of Board Meeting


Dear Sir,


This is to inform you that BOD/07/2016-2017 meeting of the Board of Directors of the company was held on Monday, 13th February, 2017 at the Registered Office of the Company at B/411, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai - 400053 at 04:00 P.M and concluded at 05:15 P.M and the following was approved:

1. The Standalone Unaudited Financial Result for the quarter ended 31.12.2016 along with Limited Review Report thereon.
2. The Directors took note on the compliances made by the company for the quarter ended 31.12.2016 pursuant to Listing obligation & Disclosure Requirement Regulations, 2015

Kindly acknowledge the Receipt.
Thanking You

Yours Faithfully
For Esaar (India) Limited


Nitesh Pandirkar
(Director)



Encl:

1. UFR 31.12.2016
2. Limited Review Certificate