

# 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: 11/03/2017

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 BOD/08/2016-2017 meeting of the Board of Directors of the company will be held on Monday, 20th March, 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 to consider and approve the following:

- 1 Shifting of registered office of the Company
- 2 Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.  
Thanking You

Yours Faithfully  
For Esaar (India) Limited

  
Upendra Patel  
[Director]

