

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: 20/03/2017

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 the Board Meeting

Sir/Madam

This is to inform that the 8th Board Meeting of the company was held on Monday, 20th March, 2017 at the Registered Office of the company at B/411, Crystal Plaza, opp. Infinity Mall, New Link Road, Andheri West, Mumbai 400053 commenced at 04:00 P.M. and concluded at 4:45 P.M. and approved the shifting of Registered Office of the company from B/411 Crystal Plaza, Opp. Infinity Mall New Link Road, Andheri West, Mumbai 400053 to 705, Morya Bluemoon, Near Monginis Cake Factory, Opp. Citi Mall, Link Road, Andheri West, Mumbai 400053 with immediate effect

Thanking You

For Esaar (India) Limited


Upendra Patel
(Director)

