



# ESAAR (INDIA) LIMITED

Date: 18/05/2017

To  
Corporate Services  
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: Notice of BM/02/2017-18

Sir/Madam


This is to inform you that BM/02/2017-18 meeting of the Board of Directors of the company will be held on Monday 29<sup>th</sup> May, 2017 at the Registered Office of the company at 705 Morya Blue moon, Near Monginis Cake Factory, Opp. Citi Mall, Link Road, Andheri West, Mumbai 400053 at 11:30 AM to transact the following:

1. To confirm the minutes of the last Board meeting and committee meeting of the company
2. To consider and approve Standalone Audited Financial Results for the quarter and year ended 31.03.2017 along with Audit Report thereon
3. To take on record compliance done under Listing Regulations for quarter and half year ended 31.03.2017
4. To consider and approve the appointment of M/s. A.M. Gohel & Co., as Internal Auditors of the company for FY 2017-18
5. To consider and approve the appointment of Ms. Sonal Oza, Practicing Company Secretary as a Secretarial Auditor, to conduct secretarial audit of the company for FY 2016-17
6. Any other agenda with the permission of the Chairman

Further, Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 18/05/2017 to 31/05/2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Thanking you,

Yours faithfully,  
For Esaar (India) Limited

  
Upendra Patel  
(Director)



CIN: L67120MH1951PLC222871

Regd Off: 705, Morya Bluemoon, Near Monginis Çake Factory, Opp. Citi Mall, Link Road, Andheri (west), Mumbai - 400053

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