



ESAAR (INDIA) LIMITED

Date: 29/05/2017

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: Outcome 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 was held on Monday 29th 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 commenced at 11:30 AM and concluded at 03:30 PM and the following was approved:


1. Minutes of the last Board meeting and committee meeting of the company.
2. Standalone Audited Financial Results for the quarter and year ended 31.03.2017 along with Audit Report thereon and Statement of Impact of Audit Qualification
3. Took on record Compliance done under Listing, Regulation, 2015, for the quarter and half year ended 31st March 2017.
4. Appointment of M/s A.M. Gohel & Co., as an Internal Auditor of Company, for FY 2017-18.
5. Appointment of Sonal Oza, Practicing Company Secretary, as a Secretarial Auditor, to conduct secretarial audit of Company for FY 2016-17.

Kindly take the same in your records

Thanking you,

Yours faithfully,

For Esaar (India) Limited


Nitesh Pandirkar
(Whole Time Director)



Encl:

1. Standalone Audited Financial Statements
2. Audit Report
3. Statement of Impact of Audit Qualification

CIN: L67120MH1951PLC222871

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

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