



ESAAR (INDIA) LIMITED

Date: 06/06/2017

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/03/2017-18

Sir/Madam

This is to inform you that BM/03/2017-18 meeting of the Board of Directors of the company will be held on Wednesday 14th June, 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 04:00 PM to transact the following:

1. To confirm the minutes of the last Board meeting and committee meeting of the company
2. To consider the appointment of Ms. Khushboo Jain as the company secretary and compliance officer of the company
3. To consider the appointment of Ms. Chetana Narayan Tiverkar as the CFO of the company,
4. 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 06/06/2017 to 16/06/2017 (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 Cake Factory, Opp. Citi Mall, Link Road, Andheri (west), Mumbai - 400053

T : 022-60605677 | E: esaarindia ltd@gmail.com | W: www.esaarindia.com