

Date: 09/11/2017

To,

The Bombay Stock Exchange Ltd
The Manager (Listing,)
Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring,
Routuna Building,
P.J. Towers, Dalal Street,
Fort, Mumbai

**BSE CODE: 531502** 

## SUB: PAPER CUTTING IN RESPECT OF PUBLISHING OF NOTICE OF BOARD MEETING FOR UNAUDITED RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> SEPTEMBEF 2017

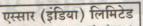
Pursuant to regulation 47 of SEBI Listing Obligation and Disclosure Requirement 2015 the Company has published the Notice of Unaudited Financial Results for the Quarter ended 30th September 2017 in Active Times and The Mumbai Lakshadweep (English & Marathi Newspaper)

Please find enclosed herewith copy of the aforesaid publication and take the same on recor

Kindly acknowledge the Receipt. Thanking You

Yours Faithfully For Esaar (India) Limited

Nimisha Kasat (Company Secretary)



सीआवर्षनः एल६७१२० एमएन१९५१पीएलधी२२२८०१ नांदणीकृतं कार्यालयः ७०५, भेरवा ब्लमुन, मान्त्रिनीज केव फेन्टरीनवळ, लिक रेड, अपेरी (प.), मुंबई-४०००५३ फोन: ०२२-६०६०५६७७, ई-मेल: esaarında.ltd@gmail.com वेबमाईट: www.esaarindia.com

सूचना

सूचना
सेवी (लिस्टेंग ऑप्टिनेंशन्स अंग्ड डिश्चलोजर
रिकायसमेट्स) रंगुलंशन्स २०१५ व्या नियम
२९(१)(३) सह्याचिता नियम ४७ नुसार येथे
सूचना देण्यात येत आहे की, अध्यकाच्या अनुमतीने
इतर त्यानसाय आणि ३० सप्टेंबर, २०१७ रोजी
संपलेट्या तिमाशि अ अध्यक्षप्रकारिता कंपनीचे
अलेखापरिशित विमीश निष्कर्य विधारात धेणे व
मान्यता देशे यालशिता कंपनीचे मोंदर्णाकृत
कार्यालयः ७०५, मोत्या ब्ल्युमन, मॉन्जिनीज कंप रूटरोजन्य, लिक तेड, अधेरी (१.), चुनई४००५३ येथे मंगळवार, दिनांक १४ नोस्हेंबर,
२०१७ रोजी द ४ ००वा. कंपनीच्या संचालकं मंडळाची समा होणार आहे.

महत्वा सभा हुणार जात. सदर सूचना कंपनीच्या www.esaanndia.com वेबसाईटवर आपि। स्टॉक एक्सचेजच्या जसे वीएसई लिमिटेड www.bseindia.com येवसाईटवर उपलब्ध आहे

एस्सार (इंडिया) लिमिटेडकरिता

नितेश पंदीरकर पूर्णवेळ संचालक

दिनांक: ०३.११.२०१७ ठिकाण : मुंबई

## **ACTIVE TIMES**

Saturday 4 November 2017

## ESAAR (INDIA) LIMITED

CIN: L67120MH1951PLC222871
Regd. Off: 705. Morya Bluemoon,
Near Monginia Cake Factory, Link Road,
Andheri (W), Humbai-400653
Tel No: 022-80605677
Email Id: essarindialtd@gmail.com
Wahalte, www.asarindia.com

Webaite: www.esaarindla.com
NOTICE
Notice is hereby given that pursuant to Regulation
29 (1) (a) read with Regulation 47 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015, Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th November, 2017 at 04:00 P.M. at the Registered Office of the company at 705, Morya Bluemoon, Near Monginis Cake Factory, Opp. Cit Mall, Link Road, Andheri West, Murmbaj-400053, Inter-alia to consider and approve the unaudited financial results for the quarter and Half year ended 30th September, 2017 and other business with the permission of the Chairman.

This information is available on the website of the Company at www.esaarindia.com as well as on the website of the Bombay Stock Exchange at www.bseindia.com

> For Essar (India) Limited Sd/-

Date: 03/11/2017 Place: Mumbai

Nitesh Pandirkar (Whole Time Director)