



ESAAR (INDIA) LIMITED

Date: 08/08/2017

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 Scrip Code: 531502
Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that 04/2017-18 Meeting of the Board of Directors of the company will be held on Monday, 14th August, 2017 at the Registered Office of the Company at 705, Morya Bluemoon, Near Monginis Cake Factory, New Link Road, Opp. City Mall, Andheri (West), Mumbai - 400053 at 4:30 P.M to consider and approve the following:

1. Unaudited Financial Result for the quarter and year ended 30th June, 2017 along with Limited Review Report on the same.
2. To adopt Directors Report for F.Y. 2016-2017 and Draft Notice for 65th Annual General meeting of the Company.
3. To re-appoint Mr. Upendra Pravinbhai Patel (DIN: 06854187) Whole Time Director who retires by rotation and eligible for re-appointment.
4. To re-appointment of M/s. R. Soni & Co., Chartered Accountants (Registration No. 130349W), as the Statutory Auditor of the Company for F.Y. 2016-17 and to fix their remuneration.
5. To regularize the appointment of Mrs. Narmadaben Patel (DIN: 07697346) as an Independent Non - Executive Director of the Company.
6. To regularize the appointment of Mr. Nitesh Pandirkar (DIN: 076549226) as Whole Time Director of the Company.
7. To consider and fix the dates for the closing of Register of Members and Transfer Books.
8. To consider and fix day, date, time and venue and calendar of events and Notice for 65th Annual General Meeting of the Company.
9. To appoint Scrutinizer for conducting e-voting and poll process for 65th Annual General Meeting of the Company.

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10. To take Note on Compliance on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 30.06.2017.
11. To take note on Status of Minutes of Committees Meeting held and Statutory Registers.
12. To review and take note on Comments/Qualification, made by Secretarial / Statutory auditors in their Audit Report for the F.Y 2016-2017.
13. To give authority to the Director/Promoter/Authorised Representative of the Company to attend general meeting of other Companies.
14. Any other item with the permission of 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 08th August, 2017 to August 16, 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the Receipt.
Thanking You

**Yours Faithfully
For Esaar (India) Limited**

**Nitesh Pandirkar
(Whole Time Director)
DIN: 076549226**



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

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