



# ESAAAR (INDIA) LIMITED

Date: 13/10/2017

To,  
The Bombay Stock Exchange Ltd  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

**BSE Code:- 531502**

**Sub: NOTICE OF 06/2016-17 BOARD MEETING**

Sir/Madam

This is to inform you that BOD/06/2017-2018 meeting of the Board of Directors of the company will be held on Monday, 23<sup>rd</sup> October, 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 04:00 P.M to consider and approve the following:

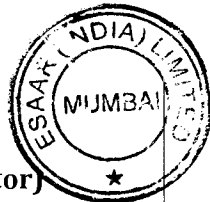
1. Authorize Company Secretary to appear before National Company Law Tribunal to represent on behalf of the company
2. Resignation of Ms. Khushboo Jain from the post of Company secretary and Compliance Officer of the company
3. Appointment of Ms. Nimisha Kasat (A47054) as Company Secretary and Compliance Officer 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 13<sup>th</sup> October, 2017 to 25<sup>th</sup> October 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the Receipt.

Yours Faithfully  
For Esaar (India) Limited

Nitesh Pandirkar  
(Whole Time Director)  
DIN: 07654926



CIN: L67120MH1951PLC222871

Registered Office: 705, Morya Bluemoon, Near Monginis Cake Factory, Opp. Citi Mall, Link Road, Andheri (West), Mumbai - 400053

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