



NOTICE OF (08/2017-18) BOARD MEETING

To,
The Board of Directors
ESAAR (INDIA) LIMITED

Date: 30/11/2017

Sub: Notice cum Agenda Notes for (08/2017-18) Board Meeting

Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of Esaar (India) Limited will be held on Thursday, 09th December, 2017 at 11.30 a.m. at registered office of the company at 705, Morya Bluemoon, Near Monginis Cake Factory, Opp. Citi Mall, Link Road, Andheri West, Mumbai, Maharashtra - 400053 to transact the following business:

Item No.	Agenda Item
1.	Appointment of Chairman and To grant Leave of Absence, if any.
2.	To take note on Status of Minutes of previous Board and Committees Meeting held along with Statutory Registers.
3.	Resignation of Ms. Nimisha Kasat from the post of company secretary and compliance officer w.e.f. 09 th December 2017
4.	Any other Agenda with the permission of chairman.
5.	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 1 st December, 2017 to 11 th December, 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code due to change in KMP.

You are requested to make it convenient to attend the meeting.

Yours Faithfully,
For Esaar (India) Limited


Nimisha Kasat
(Company Secretary)



CIN: L67120MH1951PLC222871



NOTICE OF (08/2017-18) BOARD MEETING

ITEM NO. 1

- APPOINTMENT OF CHAIRMAN
- ASCERTAIN OF QUORUM
- TO GRANT LEAVE OF ABSENCE, IF ANY
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ITEM NO. 2

TO TAKE NOTE OF MINUTES LAST MEETING HELD ON 14 TH NOVEMBER 2017.

The Board members are requested to confirm, approve minutes of the last Board Meeting held on 14th November 2017 and Audit Committee meetings held on 11th November, 2017.

ITEM NO. 3

RESIGNATIONO MS. NIMISHA KASAT FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER W.E.F. 09th DECEMBER 2017

The Board members are requested to confirm, approve the resignation of Ms. Nimisha Kasat from the post of company secretary and compliance officer

"RESOLVED THAT the resignation of Ms. Nimisha Kasat from the post of Secretary of the Company be and is hereby accepted with effect from 09th December 2017."

"RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Ms. Nimisha Kasat during his tenure as secretary of the Company"

"RESOLVED FURTHER THAT any Director of the company be and are hereby severally authorized to do all the acts, deeds and things which are necessary for the resignation of aforesaid person, from the post of Secretary of the Company."

Yours Faithfully,
For Esaar (India) Limited


Nimisha Kasat
(Company Secretary)
Date: 30/11/2017



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