



# ESAAAR (INDIA) LIMITED

Date: 09/12/2017

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

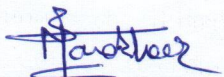
**BSE Scrip Code: 531502**  
**Sub: Outcome of Board Meeting**

Dear Sir,

This is to inform you that the 08/2017-2018 meeting of the Board of Directors of the Company was held today on Saturday, 9th December 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 11.30 A.M. and concluded at 12.00 noon. The Board approved the Resignation of Ms. Nimisha Kasat from the post of Company Secretary and Compliance Officer w.e.f. 9th December 2017.

Kindly acknowledge the Receipt.  
Thanking You

Yours Faithfully  
For Esaar (India) Limited

  
Nitesh Pandirkar  
(Whole Time Director)  
DIN: 07654926



CIN: L67120MH1951PLC222871