

Date: June 21, 2021

To,
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400 001

BSE Scrip code: 531502

Dear Sir / Madam,

Sub: Notice of the Board Meeting to be held on Wednesday, June 30, 2021

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the Company will be held on Wednesday, June 30, at 03:00 p.m. at the Corporate Office situated at 101, First Floor, Western Edge 1, Western Express Highway, Borivali (East), Mumbai- 400066, to transact the following business:


1. To consider and approve Audited Financial Results for the quarter & year ended on March 31, 2021 along with Auditors Report.
2. To approve the Directors Report and Management Discussion & Analysis Report of the Company for the F.Y. 2020-21.
3. To exercise performance evaluation of Independent directors pursuant to Schedule IV of Companies Act, 2013 and Board as whole.
4. To appoint Mrs. Mamta Devpura, Practicing Company Secretary, (Membership No. 51792, PCS no. 19242) as the Secretarial Auditor of the Company for the F.Y. 2020-21.
5. To consider the appointment of M/s. Rohit S K Jain & Co., Chartered Accountants as an Internal Auditor of the Company for the F.Y. 2021-22.
6. Any other item with the permission of chairman.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,

For ESAAR (INDIA) LIMITED


Raghendra Kumar
Director
DIN: 08126531

