

# QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555

**Address:** 1971-72, Room No.3, Ground Floor, Kucha Chelan, Khari Baoli  
Chandni Chowk, North Delhi, Delhi, India – 110 006

**Email id:** [quasarindia123@gmail.com](mailto:quasarindia123@gmail.com)

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**Date:** 28<sup>th</sup> August, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Saturday, 31<sup>st</sup> August, 2024**  
**Ref: Security Id: QUASAR/ Code: 538452**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company to be held on Saturday, 31<sup>st</sup> August, 2024 at the corporate office of the Company situated at 514 Swati Crimson and Clove, Nr. Shilaj Circle, Shilaj, Ahmedabad, Daskroi, Gujarat, India, 380054 inter alia, to consider and approve the following Business:

1. Proposal for raising of funds by issuance of equity shares by way of Right Issue to the Existing Equity Shareholders of the Company as per the applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2018.

Please take note of the same and oblige.

**For, Quasar India Limited**

**Vishal Makwana**  
**Managing Director**  
**DIN : 10671094**