

# 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:** 18<sup>th</sup> September, 2024

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

**Sub: Intimation of Board Meeting to be held on Monday, 23<sup>rd</sup> September, 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 Monday, 23<sup>rd</sup> September, 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. Sub-Division of face value of equity Shares of the Company.
2. The Date and Day for the Extra Ordinary General Meeting of the Company.
3. Any Other matter with the approval of the Chair.

Please take note of the same and oblige.

**For, Quasar India Limited**

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