



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

September 04,2021

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

Dear Sir/Madam

Sub: Outcome of Meeting of Board of Directors of Quasar India Limited held today i.e. Saturday, September 04, 2021 at registered office of company

SECURITY CODE:538452
ISIN: INE855P01033

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

We wish to inform you that the Board of Directors at its meeting held today i.e. Saturday, September 04, 2021 at registered office of company, inter alia, has discussed and taken the following decisions:

1. Consider and approved the resignation of Mr. Avinash Sharma(Din:07510278) Independent director of the company w.e.f **September 04,2021**.
2. Consider and approved the resignation of Mr. Hitesh Rai Makhija (Din:07509495) Independent director of the company w.e.f **September 04,2021**.
3. Fixed the Venue ,Day, Date and time of the 42nd Annual General Meeting (AGM) :
Venue:305, Plot No .3, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.
Day : Thursday
Date : September 30,2021
Time : 02:00 P:M
4. Considered and approved Notice of ensuring 42nd Annual General Meeting.
5. Fixed the period of Book Closure for the purpose of 42nd Annual General Meeting.
6. Considered and approved Directors' Report for the financial year ended 31st March 2021.
7. Fixed the Cut off date for the eligibility of Shareholder to vote at the ensuring 42nd Annual General Meeting.

305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

E-mail Id : quasarindia123@gmail.com Website : www.quasarindia.in Phone : +91 - 9625304043

8. Approved the appointment Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretaries ("**Scrutinizer**"), to act as scrutinizer for conducting the e-voting process in a fair and transparent manner.

The Meeting Commenced at 03:00 P.M. and Concluded at 04:00. P.M.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,
For **Quasar India Limited**


Harish Kumar
Director
DIN: 02591868



Place:Delhi