



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

February 10, 2022

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. Thursday, February 10, 2022 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. **Thursday, February 10, 2022** at registered office of company, inter alia, has discussed and taken the following decisions:

1. Considered and took note of the CEO/CFO/Director certificate for authentication of financial results for the quarter and nine months ended December 31, 2021.
2. Considered and Approved the Unaudited Standalone financial results for the Quarter and nine months ended December 31, 2021.
3. Considered and took note of Limited Review Report issued by Statutory Auditors of the Company on unaudited financial results for the quarter and nine months ended December 31, 2021.
4. Considered and took note the Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations, 2015 from the director of the company.

The Meeting Commenced at 04:00. P.M. and Concluded at 05:00. 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: New Delhi

