



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

February 05th, 2021

To,
The Department of Corporate Relations
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400 001

Security Code: 538452

ISIN: INE855P01033

Sub.: **Outcome of Meeting of Board of Directors Held Today, 05th February, 2021 as per Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2020**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company was held today i.e. 05th February, 2021 to consider and approved following:

- 1.Standalone Unaudited Financial Results for the Quarter ended 31st December, 2020.
- 2.Limited Review Report by statutory Auditor on Standalone Unaudited Financial Results for the Quarter ended 31st December, 2020.

The Board took note of Certificate issued by CEO and CFO that the financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

The meeting commenced at 4 P.M. and Concluded at 5:00 P.M.

Please take the above information on your record.

Thanking You,
Yours truly

For **Quasar India Limited**



Harish Kumar
(Director)
DIN: 02591868