

QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555

Regd. Office: 305, Third Floor, Aggarwal, Plaza Sector - 14, Rohini,
Delhi West, Delhi – 110 085

Email id: quasarindia123@gmail.com

Date: 19th May, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 27th May, 2023

Ref: Security Id: QUASAR / Code: 538452

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 27th May, 2023 at 2:00 P.M. at the Registered Office of the Company situated at 305, Third Floor, Aggarwal Plaza Sector- 14, Rohini, Delhi West, Delhi 110085, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2023 along with Auditor's Report.

Kindly take the same on your record and oblige us.

Thanking You

For, Quasar India Limited

Vijaybhai Patni
Managing Director
DIN: 09675100