



**QUASAR INDIA LIMITED**

CIN: L67190DL1979 PLC009555

January 28<sup>th</sup>, 2021

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

Security Code: 538452  
ISIN: INE855P01033

Sub.: Notice of Board Meeting under Regulation 29 of SEBI (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that meeting of Board of Directors of the Company will be held on Friday, February 05, 2021, to consider and approve unaudited Standalone Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2020, inter alia.

Please take the above information on your record.

Thanking You,  
Yours truly

For Quasar India Limited

  
Harish Kumar  
(Director)  
DIN: 02591868