



**QUASAR INDIA LIMITED**

CIN: L67190DL1979 PLC009555

January 28, 2020

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

Sub: Prior Intimation of Board Meeting proposed to be held on Thursday, February 13, 2020.

ISIN: INE855P01033 / SCRIPT CODE: 538452

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Thursday, February 13, 2020 at the registered office of the Company situated at 305, Third Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia, to consider and approve the unaudited Standalone Financial Results of the company for the Quarter ended December 31, 2019 and any other business if any.

You are requested to kindly take note of the same.

Thanking You,  
Yours truly

For Quasar India Limited

  
Harish Kumar  
Director  
DIN: 02591868

