

Date: September 03, 2018

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

Dear Sir,

Sub: Newspaper advertisement of notice of 39th Annual General Meeting, Cut-off date and Book Closure dates

ISIN: INE855P01033/ Security Code: 538452

With reference to the Regulation 47 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of newspaper advertisement of notice of 39th Annual General Meeting, cut off date and Book Closure date published in English language national daily newspaper circulating in the whole or substantially whole of India i.e. "**FINANCIAL EXPRESS** and Hindi newspaper i.e. "**JANSATTA**" as on Sunday, September 02, 2018.

Kindly take the above information on record and oblige.

Thanking You, Yours Faithfully,

For Quasar India Limited

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Harish Kumar Additional Director DIN: 02591868



WWW.FINANCIALEXPRESS.COM

SUNDAY, SEPTEMBER 2, 2018

FE SUNDAY

Company Secretary

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ctment(s) thereof for time being in force).

esolution for approving "Hathway Employee Stock Option 3" of the Company pursuant to section 62(1)(b) and other e provisions of the Companies Act, 2013, read with rule Companies (Share Capital and Debentures) Rules, 2014 urities and Exchange Board of India (Share Based e Benefits) Regulations, 2014 (including any statutory ion(s) or re-enactment(s) thereof for time being in force). Directors of the Company have appointed Mr. Himanshu Partner, M/s. Rathi & Associates, Practicing Company Membership No. 5171), to scrutinize the e-voting process allot in a fair and transparent manner

ny has completed the dispatch of Postal Ballot Notice, e Postal Ballot Form and a self-addressed postage prepaid eply Envelope to the members on Saturday, September 1, etailed instructions and information relating to e-voting are e Postal Ballot Notice sent to Members.

ights of Members shall be reckoned on the paid-up value gistered in the name of the member(s) as on cut-off date. ho is not a Member as on the cut-off date should treat this formation purposes only. Notice and Explanatory Statement th the specimen of postal ballot form and all the details o e-voting shall also be available on the Company's website vay.com)

holding shares in physical/dematerialized form have an vote either electronically or through Postal Ballot form. can opt for only one mode of voting i.e. either by Postal or by electronic mode. In case any member casts vote ostal ballot as well as electronic mode, then voting done ectronic mode shall prevail and voting done through postal be treated as invalid.

are requested to note that:

the members are voting by way of Postal Ballot form, the rm duly completed and signed should reach the Scrutinizer efore the close of working hours i.e. 5:00 p.m. on Tuesday, er 2, 2018. All postal ballot forms received after the said ill be treated as invalid as if no reply from such Member has received.

e the members are opting for e-voting, they can cast their online which starts from Monday, September 3, 2018 at a.m. and ends on Tuesday, October 2, 2018 at 5:00 p.m. e note that the e-voting module will be disabled for voting after

r who has not received Postal Ballot form can download the m website of the Company (www.hathway.com) or apply for Postal Ballot Form by writing a letter for obtaining physical d Postal Ballot Form to the Registrar & Transfer Agent of the y i.e. M/s. Link Intime India Private Limited, C-101, 247 Park, g, Vikhroli West, Mumbai - 400083.

Its shall be declared on Thursday, October 4, 2018 at 3:00 305/806, Windsor, Off CST Road, Kalina, Santacruz (East), - 400098 and would be hosted on the website of the Company thway.com).

act detail of the person responsible to address the grievances ed with the postal ballot including e-voting is given below:

	Ms. Jiny Elizabeth
	Link Intime India Private Limited, (Registrar & Transfer Agent), C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083
ne number/Cell number	(022) 49186000/9969703780
For Hat	hway Gable and Datacom Limited

Ajay Singh Head Corporate Legal, Company Secretary & Chief Compliance Officer Mumbai FCS No. 5189 1st September, 2018

QUASAR INDIA LIMITED

Regd. Office: 305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 E mail Id: quasarindia/23@gmail.com, Website: www.quasarindia.in CIN: L67190DL1979PLC009555, Mob.: 9953118555

NOTICE OF THE 39" ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE NOTICE is hereby given that the 39^s Annual General Meeting (*AGM*) of the Members of QUASAR INDIA LIMITED ("the Company") will be held on Monday, September 24, 2018 at 11:00 AM at 305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, to transact the business as specified in the Notice convening the Annual General Meeting. The Annual Report for the year ended March 31, 2018 have been separately sent in electronic mode to all those members whose email addresses are noticitared with the company/Denository Participants. Physical conies of the ended March 31, 2016 have been separately sent in electronic mode to all those members whose email addresses are registered with the company/Depository Participants. Physical copies of the Notice of AGM and Annual Report have been sent to all other members who have not registered their e-mail addresses, at their registered addresses, by the permitted mode. The dispatch of the Notice of AGM and Annual Report has been completed by the company.

Notice of AGM and Annual Report has been completed by the company. Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013 ("ACT") read with rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 17, 2018 to Monday, September 24, 2018 (both days inclusive), for the purpose of ensuing Thirty Ninth Annual General Meeting.

purpose of ensuing Thirty Ninth Annual General Meeting. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited "COSL"). The details pursuant to the Act are as under: a) Members holding shareholding in physical form or in dematerialization form, as on the Cutroff

a) Members holding shareholding in physical form or in dematerialization form, as on the Cut-off date i.e. Saturday, 15th day of September, 2018 ("eligible members"), to exercise their right-to vote by remote e voting and voting to be held at AGM.

ing facility will be available during the following voting period:

b)

The e-vound racincy minutes areas	
Commencement of e-voting	September 21, 2018 at 09:00 A.M.
End of e-voting	September 23, 2018 at 05:00 P.M.
and an other states of the second states of the sec	September 15, 2018
Cut-off date	Obbestinger

The remote e-voting facility shall not be allowed beyond 05:00 P.M. on September 23, 2018 and the remote e-voting module shall be disabled by CDSL for voting thereafter and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently. on the resolution is cast by the member, the member shall not be allowed to change its ubsequently. Any person, who acquire shares of the Company and become member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. September 15, 2018 may obtain the login ID and password by sending a request at www.evoingindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user. ID and password for casting your vote. Further, the facility for voting through polling paper will also be made available at the AGM and members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM through polling paper.

The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.

Notice of the AGM Shall be displayed on the Website of the Company i.e. www.quasarindia.in and CDSL's website www.evotingindia.com.

In case of any queries or grievances relating to electronic voting, members may refer to Frequently Asked Questions(FAQs) for members and e-voting user manual available at www.evotingindia.com or contact the under mentioned Person of the agency (CDSL) & Company:

DSL Name of the Concerned Person	Mr. Rakesh Dalvi
Designation	Deputy Managers
Address	Marathon Futurex, A-Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai 400013
Contact No:	022-23058542
E-mail Id:	helpdesk.evoting@cdslindia.com
Company	
Name of the Concerned Person	Harish Kumar
Designation	Additional Director
Address	305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085
Contact No:	9953118555
Email Id:	guasarindia123@gmail.com
Email M.	By the order of the Board of Directors of Quasar India Limited Sd
Date : September 01, 2018 Place: New Delhi	Dinesh Kumar Maury Company Secretary & Compliance Office M. No. A3588

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New Delhi

2 जनसत्ता, 2 सितंबर, 2018

कमलनाथ की छिंदवाड़ा के विकास के लिए सराहना की थी।

प्रदेश कांग्रेस कार्यालय में पत्रकार वार्ता में, क्या वह गौर को कांग्रेस में शामिल होने का आमंत्रण देगें के सवाल पर, कमलनाथ ने कहा, मैं ते शिवराज को भी निमंत्रण देता हूं। बाबूलाल गौर को केवल क्यों। कमलन्म्य ने कहा, बाबूलाल गौर जी एक सच्चे इंसान हैं, भाजपा के वरिष्ठ नेता हैं, जिन्होंने सच्चाई स्वीकार की। उन्होंने कहा कि गौर ने ऐसा इसलिए कहा क्योंकि वह सच्चाई जानते हैं। गौर प्रदेश के शहरी विकास मंत्री थे और मैं केंद्रीय शहरी विकास मंत्री। मेरे कार्यकाल में मैंने सबसे ज्यादा धन मध्य प्रदेश को दिया। मैंने मध्य प्रदेश के लिए 4500 करोड़ से अधिक रुपए जारी किए। क्या आप आगामी विधानसभा चुनाव लड़ेंगे, के सवाल पर कमलनाथ ने कहा, मैंने तय नहीं किया है कि मैं लडूंगा। क्योंकि मैं सांसद हूं। ये भी चर्चा है कि चुनाव (लोकसभा और विधानसभा) साथ–साथ हों। तो जब इन सब चीजों का फैसला होगा, तब मैं भी फैसला करूंगा।

AKASHDEEP METAL INDUSTRIES LIMITED

Registered Office: 14 Dayanand Vihar, Ground Floor, Vikas Marg Extn., Delhi- 110092, Tel: +91-11-43011038, Email : swatiaugust.91@gmail.com, CIN:L28998DL1983PLC017150

NOTICE OF 34" ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the members of AKASHDEEP METAL INDUSTRIES LIMITED will be held at 14, Dayanand Vihar, Delhi - 110092 on Saturday, 29th September, 2018 at 04:00 P.M. to transact the Ordinary and Special businesses, as set out in the notice of AGM. Investors may also refer to the website of the company and stock exchange i.e. www.akashdeepmetal.in , www.bseindia.com, where further details are available. Notice is also given that pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014, the Register of Members and Shāre Transfer Books of the company will remain closed from Sunday, the 23rd September, 2018 to Saturday, the 29th September, 2 018 (both days inclusive) for the purpose of Annual General Meeting.

The Notice of the AGM is available on the website of the Company at <u>www.akashdeepmetal.in</u> and on the website of 'NSDL' at <u>https://www.evoting.nsdl.com</u>. The Annual report for the financial year 2017-18, has been sent electronically to those members who have registered their e-mail addresses and the hard copy of the Annual Report to those members at their registered address who have not registered their e-mail addresses.

The Company is providing facility for e-voting to its members to enable them to cast their vote electronically on the Business as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depositories Limited ("NSDL") as the Authorized Agency to provide remote e-voting facility.

The remote e-voting shall commence on Wednesday, 26th September, 2018 from 9:00 A.M (IST) and end on Friday, 28th September, 2018 at 5:00 P.M (IST). The remote evoting shall not be allowed beyond the said date and time. A person whose names appear in the Register of Members/Beneficial owners as on the cut-off date of Saturday, 22th September, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting through polling paper at the Annual General Meeting. Any person, who acquires shares of the company and becomes member of the Company after dispatch of notice of AGM and is holding shares as on the cut-off date of Saturday, 22nd September, 2018, may obtain the User ID and password by sending request at evoting@nsdl.co.in or RTA, MAS Services Limited. The detailed procedure, of obtaining the User ID and password is also provided in the notice of the meeting which is available on the Company's website at www.akashdeepmetal.in and NSDL's website at https://www.evoting.nsdl.com.

The facility for voting through polling paper shall be available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again.

M/s Kundan Agrawal & Associates, Company Secretaries, H-23 A, 204 Kamal Tower, Near Sai Mandir, Vikas Marg, Laxmi Nagar, Delhi-110092 (e-mail id : agrawal.kundan@gmail.com) has been appointed as Scrutinizer for the e-voting process. In case of grievances connected with facility for voting by electronic means, Members are requested to contact the company or the Registrar and Share Transfer Agent of the Company or evoting@nsdl.co.in. Members may also write to NSDL; Trade World, "A" Wing, 4th Floor, kamala Millis Compound, senapati Bapat-Marg, Lower Parel, Mumbai 400013.

By the Order of the Board For Akashdeep Metal Industries Limited

Sd/-

Place: New Delhi Date: 1st September, 2018 Mohit Chauhan Company Secretary and Compliance Officer M.No. A53839

ाशकपूर्त दज कराइ गई थो, जिसमें आरोप लगाया गया था कि उन्होंने मरीज की नजता का उल्लंघन किया। पुलिस ने बताया कि घटना की शिकायत मिली है और मामले की जांच की जा रही है। दिवंगत हरिकृष्ण के साथ नर्सों सहित स्टाफ के सदस्यों ने कथित रूप से सेल्फी ली।

QUASAR INDIA LIMITED

Regd, Office: 305, Third Floor, Aggarwal Plaza, Sectór-14, Rohini, New Delhi-110085 E mail Id: quasarindia123@gmail.com, Website: www.quasarindia.in CIN: L67190DL1979PLC009555, Mob.: 9953118555

NOTICE OF THE 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE NOTICE is hereby given that the 39th Annual General Meeting (²AGM²) of the Members of QUASAR INDIA LIMITED (ththe Company¹⁰) will be held on Monday, September 24, 2018 at 11:00 AM at 305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, to transact the business as specified in the Notice convening the Annual General Meeting. The Annual Report for the year ended March 31, 2018 have been separately sent in electronic mode to all those members whose email addresses are registered with the company/Depository Participants. Physical copies of the Notice of AGM and Annual Report have been sent to all other members who have not registered their e-mail addresses, at their registered addresses, by the permitted mode. The dispatch of the Notice of AGM and Annual Report has been completed by the company.

Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013 ("ACT") read with rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations; 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 17, 2018 to Monday, September 24, 2018 (both days inclusive), for the purpose of ensuing Thirty Ninth Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the SEBI (Listing Obligations And-Disclosure Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL"). The details pursuant to the Act are as under:

a) Members holding shareholding in physical form or in dematerialization form, as on the Cut-off date i.e. Saturday, 15th day of September, 2018 ("eligible members"), to exercise their right to vote by remote e voting and voting to be held at AGM.

b) The e-voting facility will be available during the following voting period:

Commencement of e-voting	September 21, 2018 at 09:00 A.M.
End of e-voting	September 23, 2018 at 05:00 P.M.
Cut-off date	September 15, 2018

The remote e-voting facility shall not be allowed beyond 05:00 P.M. on September 23, 2018 and the remote e-voting module shall be disabled by CDSL for voting thereafter and once the vote on the resolution is cast by the member, the member shall not be allowed to change it Subsequently. Any person, who acquire shares of the Company and become member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. September 15, 2018, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. Further, the facility for voting through polling paper will also be made available at the AGM and members attending the AGM, who have not already cast their vote by remote who have not already paper.

The members who have casted their vote by remote exoting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.

Notice of the AGM Shall be displayed on the Website of the Company i.e. www.quasarindia.in and CDSL's website www.evotingindia.com.

In case of any queries or grievances relating to electronic voting, members may refer to Frequently Asked Questions(FAQs) for members and e-voting user manual available at www.evotingindia.com or contact the under mentioned Person of the agency (CDSL) & Company:

JUSL		
Name of the Concerned Person	Mr. Rakesh Dalvi	
Designation	Deputy Manager	
Address	Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai 400013	
Contact No:	022-23058542	
E-mail Id:	helpdesk.evoting@cdslindia.com	
Company		
Name of the Concerned Person	Harish Kumar	
Designation	Additional Director	
Address	305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085	
Contact No:	9953118555	
Email Id:	quasarindia123@gmail.com	
Date : September 01, 2018 Place: New Delhi	By the order of the Board of Directors o Quasar India Limite Quasar India Limite Dinesh Kumar Maury Company Secretary & Compliance Office M. No. A3588	

कब्जा सूचना (अचल सम्पत्ति के लिए नियम 8 (गे)