



**QUASAR INDIA LIMITED**

CIN: L67190DL1979 PLC009555

Date: 03.09.2020

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

**SUB: Intimation of Book Closure and Record Date**

Dear Sir

This is to inform you that the 41st Annual General Meeting (AGM) of the Company will be held on 30th September 2020 at the registered office of the Company situated at 305, Third Floor, Aggarwal Plaza, Sector 14, Rohini, New Delhi-110085 Pursuant to Regulation 42 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Resister of Members and Share Transfer Books of the Company will remain closed from 24th September 2020 to 30th September 2020 (both days inclusive).

Further the Company is pleased to offer Remote E-Voting facility to its Members to enable them to cast their votes electronically and has fixed 23rd September 2020 as the cut-off date for determining the eligibility of shareholders to vote electronically.

Please note that e-voting period will commence from 27th September 2020 (9:00 a.m.) and will end on 29th September 2020 (5:00 p.m. )

Kindly take the above on your record.

Thanking you,

For Quasar India Limited

  
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Harish Kumar  
(Director)  
DIN: 02591868

