

May 17, 2019

To, **The Department of Corporate Relations BSE Limited** - PJ Towers, Dalal Street, Fort

Mumbai-400 001

Sub: Prior Intimation of 02/2019-20 Board Meeting proposed to be held on Friday, May 24, 2019 at 11:00 A. M.

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 Friday, May 24, 2019 at 11:00 A.M. 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 Audited Standalone Financial Results of the company for the Quarter ended March 31, 2019.

You are requested to kindly take note of the same.

Thanking You, Yours truly

For Quasar India Limited

Harish Kumar Director DIN: 02591868

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