

QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555

Regd. Office: 305, Third Floor, Aggarwal, Plaza
Sector - 14, Rohini, Delhi West, Delhi – 110 085

Email id: quasarindia123@gmail.com

Date: 5th September, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Outcome of Board meeting held today i.e. on 5th September, 2023

Ref: Security Id: QUASAR / Code: 538452

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 5th September, 2023 at the Registered Office of the Company, which commenced at 2:00 P.M. and concluded at 3:00 P.M., has:

1. Considered and approved Reports of the Board of Directors of the Company along with Annexures thereto.
2. Decided to hold the 44th Annual General Meeting of the Company on Wednesday, 27th September, 2023 at 2:00 P.M.

Kindly take the same on your record and oblige us.

Thanking You.

For, Quasar India Limited

Vijaybhai Patni
Managing Director
DIN: 09675100