



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

September 01, 2020

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

Sub: Outcome of Meeting of Board of Directors as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

ISIN: INE855P01033 / SCRIPT CODE: 538452

Dear Sir,

We would like to inform you that the Board of Directors("the Board") at its meeting held today i.e. Tuesday, September 1, 2020, inter alia, has approved the following :

1. Fixed the Venue ,Day, Date and time of the 41st Annual General Meeting (AGM) :
Venue: 305, Plot No. 3, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.
Day : Wednesday
Date : September 30,2020
Time : 02:00 P:M
2. Approved the Notice of ensuring 41st Annual General Meeting.
3. The Register of members will be closed from Thursday , September 24,2020 to Wednesday , September 30,2020 (both days inclusive) for the purpose of 41st Annual General Meeting.
4. Approved Directors' Report along with annexures for the financial year ended 31st March 2020.
5. Approved and Fixed the E-voting period which would begin on September 27,2020 from 09:00 am to September 29,2020 upto 05:00 pm. The Cut -off date for reckoning the entitlement of voting right for casting the vote would be Wednesday , September 23,2020.
6. Approved the appointment of Mr. Amit Kumar, Practising Company Secretary (COP:6184) as the Scrutinizer to scrutinize the e-voting process in the ensuring AGM.
7. Approved the appointment of **Mr. Harish Kumar** (PAN: APJPS7656E) as a Chief Financial Officer and Key Managerial Personnel of the company w.e.f August 25, 2020.



8. Approved the appointment of **Mr. Harish Kumar** (PAN: APJPS7656E) as a Chief Executive Officer and Key Managerial Personnel of the company w.e.f August 25, 2020.

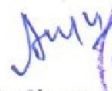
The Meeting Commenced at 05:00 P.M. and Concluded at 05:30 P.M.

This is for your information and records.

Thanking You,

Yours truly

For Quasar India Limited


Anju Sharma
Director
DIN: 02591877

