

Department of Corporate Relations

**BSE Limited** 

P.J. Towers,

Dalal Street, Fort

Mumbai-400 001

Scrip Code: 538452 ISIN: INE855P01033

SUB: Compliance of Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 – Intimation of Board Meeting for approving the Unaudited Reviewed Financial Results for the Quarter ended on 30<sup>th</sup> September, 2019.

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors will be held on Wednesday, 13<sup>th</sup> November, 2019 to inter-alia consider and approve the Unaudited Reviewed Financial Results for half yearly and quarterly ended on 30<sup>th</sup> September, 2019.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

For Quasar India Limited

Harish Kumar (Director)

DIN: 02591868

Date: 02/11/2019 Place: New Delhi