

QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555

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

Email id: quasarindia123@gmail.com

Date: 9th August, 2023

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on today i.e. 9th August, 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 Meeting of the Board of Directors of the Company, is Rescheduled and will be held on Thursday, 10th August, 2023 at 4:00 P.M. at the Registered Office of the Company situated at 305, Third Floor, Aggarwal Plaza Sector - 14, Rohini, Delhi, West Delhi - 110 085 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2023 along with Limited Review Report.

The Board meeting commenced at 4:00 P.M. and concluded at 7:30 P.M.

Kindly take the same on your record and oblige us.

Thanking You.

For, Quasar India Limited

Vijaybhai Patni
Managing Director
DIN: 09675100