



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

June 14, 2019

To
Department of Corporate relations
BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai-400001

Dear Sir/Ma'am,

Sub: Outcome of 03/2019-2020 Board Meeting of Quasar India Limited held Today i.e. Friday, June 14, 2019 at 04:00 P.M. at registered office of company

ISIN: INE855P01033, Security/Scrp code: 538452

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held on Friday, June 14, 2019, which commenced at 04:00 P.M. and concluded at 05:30 P.M., inter alia, has discussed and taken the following decisions:

1. Considered and approved the appointment of Mr. Ahir Narendrakumar Ramkripal as a Chief Executive Officer of Company w.e.f. 14/06/2019.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,
For Quasar India Limited

HARISH KUMAR
(Director)

DIN: 02591868

Address: 608/08, Krishna Street No. -9
Maujpur, Shahdara, New Delhi 110053



Place: New Delhi