



**QUASAR INDIA LIMITED**

CIN: L67190DL1979 PLC009555

**The Department of Corporate Relations**

BSE Limited  
P.J. Towers,  
Dalal Street, Fort  
Mumbai-400 001

Dear Sir,

**Sub:** Outcome of Board Meeting of **M/s Quasar India Limited** held today i.e. 11<sup>th</sup> November, 2016

**Ref.:** Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

**ISIN:** INE855P01033

In terms of Regulation 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. Friday, 11<sup>th</sup> November, 2016, which commenced at 05:00 P.M. and concluded at 06:00 P.M., inter alia, has discussed and taken following decisions:

1. Approved the Unaudited financial results for the quarter ended September 30, 2016.
2. Reviewed and taken on record the Limited Review Report issued by Statutory Auditors of the Company on unaudited financial results for the quarter ended 30.09.2016.
3. Change of Registered office of the company from 101, First Floor, Barodia Tower, D Block, Central Market, Prashant Vihar, Rohini, Delhi-110085 to 324, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Kindly take the above information on record and oblige.

Thanking You,  
Yours Faithfully,  
For **Quasar India Limited**

*Sachin Chandrakant Gawand*



Sachin Chandrakant Gawand  
**Whole time Director**  
DIN: 07544765

**Date:** November 11, 2016  
**Place:** New Delhi