



QUASAR INDIA LIMITED
(CIN: L24000MH2005PL103555)

Date: 24/08/2016

To

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

Sub: Prior Intimation of Board Meeting scheduled to be held on 02.09.2016 at 04:00 p.m.

Dear Sir/Ma'am,

Notice is hereby given that a meeting of Board of Directors of **M/s Quasar India Limited** ("the Company") is scheduled to be held on Friday, 02nd September, 2016 at 04:00 p.m. at the registered office of the company to transact the following businesses:

1. Take note of the resignation of Mr. Sandeep Kumar, Company Secretary and Internal Auditor of the Company with effect from 08th August, 2016.
2. To call 37th Annual General Meeting of the Company and to discuss other related matters.

This is for your information and records.

Thanking You,

For Quasar India Limited

स्वता.स.गवन्द

Sweta Sachin Gavand
(Additional Director)
DIN: 07559004