



QUASAR INDIA LIMITED
CIN: L67190DL1979 PLC009555

To
The Department of Corporate Relations
BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai-400 001

Dear Sir/Ma'am,

Sub: Prior Intimation of Board Meeting scheduled to be held on Wednesday, 01st day of March, 2017 at 01:00 P. M.
Ref.: ISIN: INE855P01033
Script Code: 538452

Pursuant to **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, this is to inform you that the meeting of the Board of Directors of M/s Quasar India Limited is scheduled to be held on Wednesday, 01st day of March, 2017 at 01:00 P.M. at the registered office of the Company situated at 324, Third Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110 085, inter alia, to discuss the following matters:

1. To appoint Mr. Dinesh Kumar Maurya as a Company Secretary (KMP) and Compliance Officer of the company.
2. To appoint Mr. Avinash Sharma (DIN: 07510278) and Mr. Hitesh Rai Makhija (DIN: 07509495) as an Additional (Independent) Directors of the Company.

This is for your information and records.

Thanking You,

Yours truly
For QUASAR INDIA LIMITED

सचिन चंद्रकान्त गवण्ड



Sachin Chandrakant Gawand
Whole time Director
DIN: 07544765

Date: 21/02/2017
Place: Delhi

324, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

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