



**QUASAR INDIA LIMITED**

CIN: L67190DL1979 PLC009555

**Date:** September 02, 2017

**To,**  
**The Department of Corporate Relations**  
**BSE Limited**  
PJ Towers,  
Dalal Street, Fort  
Mumbai-400 001

**Dear Sir(s),**

**Sub:** Outcome of 02/2017-2018 Board Meeting of **Quasar India Limited** held on Saturday, 02<sup>nd</sup> September, 2017

**Ref.:** ISIN: INE855P01033 / Script Code: 538452

In terms of Regulation 30 and Regulation 33 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 Saturday, 02<sup>nd</sup> September, 2017, which commenced at 04:00 P.M. and concluded at 07:00 P.M., inter alia, has discussed and taken the following decisions:

**1. *Un-Audited Financial Results for the quarter ended 30.06.2017 was not able to considered and approved in the Board meeting held today due to non-finalisation of figures as per the applicability of IND-AS, the chairman decided to adjourned the meeting for this purpose on or before September 14, 2017, Notice of the Adjourned Board meeting Shall be given to Board and Stock Exchange after deciding the day, time , place and venue of the adjourned Meeting.***

**OTHER MATTERS DECIDED IN THIS MEETING**

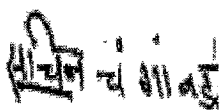
2. Recommended for the approval of members the Appointment of Ms. Sweta Sachin Gavand (DIN: 07559004) Director retire by rotation.
3. Recommended for the approval of the members the ratification of M/s V.N. Purohit & Co., Chartered Accountants (Firm Registration No. 304040E) as the Statutory Auditors of the company in the ensuing 39<sup>th</sup> Annual General Meeting along with fixation of the remuneration for the financial year ended 31<sup>st</sup> March, 2018.
4. Recommended for the approval of members the Appointment of Mr. Avinash Sharma (DIN: 07510278) as a Director of the Company.
5. Recommended for the approval of members the Appointment of Mr. Hitesh Rai Makhija (DIN: 07509495) as a Director of the Company.
6. Pursuant to Section 91 of the Companies Act, 2013, Register of Members and Share Transfer Books for Equity Shares of the Company from Monday, 18<sup>th</sup> September, 2017 to Saturday, 30<sup>th</sup> September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

7. Decided to provide the e-Voting facility to the Shareholders from the CDSL to exercise their right to vote at the ensuing 38<sup>th</sup> Annual General Meeting for the e-Voting purpose.:  
In this regard:
- a. Fixed September 23, 2017 as the "cut-off" date for the purpose of offering e- Voting facility
  - b. Fixed the dates for the Commencement and Closure of e-Voting period as follows:
    - i. Commencement Date : Wednesday, September 27, 2017 at 09:00 A.M.
    - ii. Closing of e-Voting Date: Friday, September 29, 2017 at 05:00 P.M.
8. Approved the Appointment of Mr. Amit Kumar, Company Secretaries, as the Scrutinizer for Scrutinizing the e-Voting and Poll for ensuing 38<sup>th</sup> Annual General Meeting of the company.
9. The Company has decided to convene its AGM on Saturday, September 30, 2017 at 01:00 P.M at 324,Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.
10. Approved the Notice of 38<sup>th</sup> Annual General Meeting of the Company.
11. Consider and Approved the Directors' Report for the Financial Year 2016-2017.

Kindly take the above information on record.

Thanking You,  
Yours faithfully,

For Quasar India Limited





Sachin Chandrakant Gawand ☆  
(Whole Time Director)  
DIN: 07544765