



**QUASAR INDIA LIMITED**

CIN: L67190DL1979 PLC009555

January 27, 2017

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 Friday, February 10, 2017 at 04:00 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 Friday, 10<sup>th</sup> day of February, 2017 at 04:00 P.M. at the registered office of the Company situated at 101, First Floor, Barodia Tower, D Block, Central Market, Prashant Vihar, Rohini, Delhi-110085, to consider and approve the following:

1. Unaudited financial results for the quarter ended December 31, 2016.
2. Any other matter, with the permission of the chair.

Further, the Trading window for trading in the securities of the company, shall remain closed from Saturday, January 28, 2017 to Sunday, February 12, 2017 (both days Inclusive) and shall Re-open for trading on Monday, February 13, 2017 in accordance with the code of conduct of for Prevention of Insider Trading as approved and implemented by the company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Accordingly, the Promoters, Directors, Designated Employees of the Company and all persons covered under the Code have been advised not to deal in the securities of the Company from Saturday, January 28, 2017 to Sunday, February 12, 2017 (Both days inclusive).

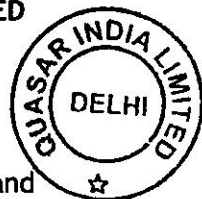
This is for your information and records.

Thanking You,

Yours truly

For QUASAR INDIA LIMITED

सचिन चंद्रकान्त गवण्ड



Sachin Chandrakant Gawand  
Whole time Director  
DIN: 07544765