



QUASAR INDIA LIMITED
CIN: L67190DL1979 PLC009555

Date: May 22, 2017

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

Dear Sir,

Sub: Prior Intimation of 01/2017-18 Board Meeting proposed to be held on Tuesday, May 30, 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 a meeting of the Board of Directors of the Company is proposed to be held on Tuesday, May 30, 2017 at 04:00 P. M. at the registered office of the Company situated at 324, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia, to consider and approve the Audited Standalone Financial Results of the company for the Quarter and year ended March 31, 2017.

You are requested to kindly take note of the same.

Thanking You,

Yours truly

For QUASAR INDIA LIMITED

Dinesh Kumar Maurya
Company Secretary
M No. 35880

