



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

Date: 01.02.2018

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

Dear Sir/Ma'am,

Sub: Prior Intimation of 04/2017-18 Board Meeting proposed to be held on Wednesday, February 14, 2018 at 03:00 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 Wednesday, February 14, 2018 at 03:00 P.M. at the registered office of the Company situated at 324, Third Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia, to discuss and consider the matters as stated hereunder:-

1. To consider and approve the Un-audited Standalone Financial Results of the company for the Quarter ended December 31, 2017.
2. To Appoint Mr. Harish Kumar (DIN:02591868) as an Additional (Category: Executive Non Independent) Director of Company.
3. To Appoint Ms. Anju sharma (DIN: 02591877) as an Additional (Category: Non-Executive Non Independent) Director of the Company.
4. To consider any other business, as per decision of board of directors if any.

You are requested to kindly take note of the same.

Thanking You,

Yours truly

For Quasar India Limited



Dinesh Kumar Maurya
(Company Secretary & Compliance officer)
M.No. A35880