



**QUASAR INDIA LIMITED**  
CIN: L67190DL1979 PLC009555

December 05, 2017

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

Dear Sir/Ma'am,

**Sub: Prior Intimation of 03/2017-18 Board Meeting proposed to be held on Wednesday, December 13, 2017 at 04:30 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, December 13, 2017 at 04:30 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 consider and approve the Un-audited Standalone Financial Results of the company for the Quarter and half year ended September 30, 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. A35880

