



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

December 07, 2018

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

Dear Sir,

Sub: Prior Intimation of 04/2018-19 proposed to be held on Wednesday, December 12, 2018 at 4:00 P.M

ISIN: INE855P01033/ Scrip Code: 538452

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, December 12, 2018, inter alia, to consider and approve the following agendas:

- 1) For calling an Extra Ordinary General Meeting which will be held on January 18, 2019 to consider the following agendas:
 - a) To get the utilization of proceeds of the preferential allotment made on January 31, 2014 that was ratified by the shareholders.
 - b) To get the ensuing quarterly unaudited / audited financial results ratified by the shareholders.

You are requested to kindly take note of the same.

Thanking You,

Yours Truly

For Quasar India Limited

Harish

HARISH KUMAR
(Director)
DIN: 02591868

