



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

Dear Sir/Ma'am,

Sub: Outcome of the 04/2017-2018 Board meeting held on Wednesday, February 14, 2018 at 3:00 P.M.


SECURITY CODE: 538452
ISIN: INE855P01033

We are submitting herewith the Outcome of the 04/2017-2018 Board meeting held on Wednesday, February 14, 2018 at 3:00 P.M. in respect of compliances under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records & oblige.

Thanking You,
Yours Faithfully,

For **Quasar India Limited**


Anju Sharma
Additional Director
DIN:02591877



Date: 14.02.2018
Place: New Delhi



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

Dear Sir/Ma'am

Sub: Outcome of 04/2017-2018 Board Meeting of Quasar India Limited held on Wednesday, February 14, 2018

SECURITY CODE:538452

ISIN: INE855P01033


In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held on Wednesday, February 14, 2018, which commenced at 03:00 P.M. and concluded at 04:10 P.M., inter alia, has discussed and taken the following decisions:

1. Ms. Anju Sharma (DIN: 02591877) appointed as an additional (Category: Non Executive Non Independent) Director of the Company w.e.f **February 14, 2018**.
2. Mr. Harish Kumar (DIN: 02591868) appointed as an additional (Category: Executive Non Independent) Director of the Company w.e.f **February 14, 2018**.
3. Consider and Approved the Unaudited Standalone financial results for the Quarter ended December 31,2017.
4. Reviewed and taken on record the Limited Review Report issued by Statutory Auditors of the Company on unaudited financial results for the quarter ended December 31,2017.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For **Quasar India Limited**


Anju Sharma
Additional Director
DIN:02591877



Date: 14.02.2018

Place: New Delhi