



January 29, 2019

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

Sub: Prior Intimation of 04/2018-19 Board Meeting proposed to be held on Thursday, February 14, 2019, at 04:00 P. M.

ISIN: INE855P01033 / SCRIPT CODE: 538452

Dear Sir,

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 Thursday, February 14, 2019 at 04:00 P. M. at the registered office of the Company situated at 305, Third Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia, to consider and approve the unaudited Standalone Financial Results of the company for the Quarter ended December 31, 2018.

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For Quasar India Limited


Harish Kumar
Director
DIN: 02591868

