



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

To,,
Department of Corporate Relations
BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai-400 001

Date: 02.09.2019

SUB: intimation of Book Closure and Record Date

Dear Sir

This is to inform you that the 40th Annual General Meeting (AGM) of the Company will be held on 26th September 2019 at the registered office of the Company situated at 305, Third Floor, Aggarwal Plaza, Sector 14, Rohini, New Delhi-110085 Pursuant to Regulation 42 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Resister of Members and Share Transfer Books of the Company will remain closed from 19th September 2019 to 26th September 2019 (both days inclusive).

Further the Company is pleased to offer Remote E-Voting facility to its Members to enable them to cast their votes electronically and has fixed 19th September 2019 as the cut-off date for determining the eligibility of shareholders to vote electronically.

Please note that e-voting period will commence from 23rd September 2019 (9:00 a.m.) and will end on 25th September 2019 (5:00 p.m.)

Kindly take the above on your record.

Thanking you,

For Quasar India Limited



Harish Kumar
(Director)
DIN: 02591868

