



**QUASAR INDIA LIMITED**

CIN: L67190DL1979 PLC009555

13.08.2019

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

Dear Sir(s),

**Sub: Outcome of Meeting of Board of Directors of Quasar India Limited held today i.e. Tuesday, 13.08.2019.**

In terms of Regulation 30 read with Para 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 today i.e. Tuesday 13th August, 2019, which commenced at 11:00 AM and concluded at 12:30 P.M., inter alia, has:

1. Considered and approved Un-audited Standalone Financial Results of the Company for the quarter ended 30th June, 2019 along with Limited Review Report;
2. Considered and approved Director's Report for the financial year ended 31st March, 2019.
3. Fixed the Venue, Day, Date and time of the 40th Annual General Meeting  
Venue: 305, Plot No. 3, Third Floor, Aggarwal Plaza, Sector-14, Rohini New Delhi- 110085  
Day: Thursday  
Date: 26th September, 2019  
Time: 11:00 AM
4. Considered and approved Notice of ensuring 40th Annual General Meeting
5. Fixed the period of book closure for the purpose of 40th Annual General Meeting
6. Fixed the Cutoff date for the eligibility of Shareholder to vote at the ensuing 40th Annual General Meeting
7. Approved the appointment of Mr. Amit Kumar, Company Secretary as Scrutiniser

You are requested to take the same on your records.

Thanking You,  
Yours faithfully,

For Quasar India Limited

  
Harsh Kumar  
Director  
DIN: 02591868



Place: New Delhi