



**QUASAR INDIA LIMITED**

CIN: L67190DL1979 PLC009555

To  
**BSE Limited**  
P.J. Towers,  
Dalal Street, Fort  
Mumbai-400 001

Dear Sir/Ma'am,

**Sub:** Outcome of 04/2018-2019 Board Meeting of Quasar India Limited held on Wednesday, December 12, 2018 at 4:00 P.M

**Security Code:** 538452  
**ISIN:** INE855P01033

In terms of Regulation 30 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, December 12, 2018 at 4:00 P.M, which commenced at 04:00 P.M. and concluded at 04:30 P.M., inter alia, has discussed and taken the following decisions:

- I. Called an Extra Ordinary General Meeting which will be held on Friday, January 18, 2019 at 11:00 a.m. at registered office of company 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.

Kindly take the above information on record and oblige.

Thanking You,  
Yours truly

For QUASAR INDIA LIMITED

  
Harish Kumar  
Director  
DIN: 02591868



Date: 12.12.2018  
Place: New Delhi