

Date: 17/05/2016

To
The BSE Limited
PJ Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Prior notice of Board Meeting [Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above mentioned subject, we would like to inform you that the Board Meeting will be held on Monday, 30th day of May, 2016 at 02:30 p.m. at the registered office of the Company at 101, First Floor, Barodia Tower, D-Block, Central Market, Prashant Vihar, Rohini, Delhi -110 085 to transact the following businesses:

1. To consider and approve Audited Financial Results of the Company for the year ended 31st March, 2016.
2. Any other matter with the permission of Chair.

Consequently, you are hereby informed that the Trading Window of the Company shall remain closed from 20th May, 2016 to 1st June, 2016 due to consideration of audited Financial Results of the Company for the year ended 31st March, 2016. The trading window shall re-open on 2nd June, 2016

Kindly take on records and oblige.

For Quasar India Ltd

Sandeep Kumar
Sandeep Kumar
Company Secretary

