



Date: 05/02/2016
QUASAR INDIA LIMITED
CIN: L67190DL1979PLC009555

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

Subject: Prior notice of Board Meeting rescheduled on 15/02/2016 [Regulation 29 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the abovementioned subject, we would like to inform you that the Board of Directors meeting is re-scheduled on Monday, 15th day of February, 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 Un-audited Financial Results of the Company for the quarter ended 31st December, 2015.
2. Any other matter with the permission of Chair.

Further, you are hereby informed that the Trading Window of the Company shall remain closed from February 06, 2016 to February 17, 2016 due to consideration of Unaudited Financial Results of the Company for the quarter ended December 31, 2015.

Kindly take on records and oblige.

For Quasar India Ltd

Ankit Agarwal
Director
DIN: 05254327