



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

June 12, 2020

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

Sub: Prior Intimation of 01/2020-21 Board Meeting proposed to be held on Tuesday, June 30, 2020 at 11:00 A. M.

ISIN: INE855P01033 / SCRIPT CODE: 538452



Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Tuesday, June 30, 2020 at 11:00 A.M. at the registered office of the Company situated at 305, Third Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia, to consider and approve the Audited Standalone Financial Results of the company for the Quarter and year ended March 31, 2020 and with the permission of chair any other business if any.

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For Quasar India Limited



Harish Kumar
Director
DIN: 02591868