

QUASAR INDIA LIMITED
CIN: L67190DL1979 PLC009555

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

Sub: Prior Intimation of Board Meeting scheduled to be held on 11.11.2016 at 05:00 P. M.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of M/s Quasar India Limited is scheduled to be held on Friday, 11th day of November, 2016 at 05:00 P.M. at the registered office of the Company situated at 101, First Floor, Barodia Tower, D Block, Central Market, Prashant Vihar, Rohini, Delhi-110085, inter-alia, to consider and approve the Unaudited financial results for the quarter ended September 30, 2016.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015. Trading window shall remain closed from Wednesday, November 09, 2016 to Sunday, November 13, 2016 (both days inclusive) i.e. 48 hours after the publication of Financial Results and shall Re-open for trading on Monday, November 14, 2016.

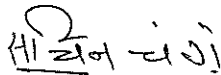
Accordingly, the Promoters, Directors, Designated Employees of the Company and all persons covered under the Code have been advised not to deal in the securities of the Company from Wednesday, November 09, 2016 to Sunday, November 13, 2016 (Both days inclusive).

This is for your information and records.

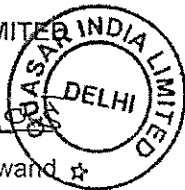
Thanking You,

Yours truly

For QUASAR INDIA LIMITED



Sachin Chandrakant Gawand ★
Whole time Director
DIN: 07544765



Date: 03.11.2016
Place: New Delhi