Quest Financial Services Limited

454, Dum Dum Park (Ground Floor), Kolkata - 700 055 Phone: 2590 6596

18th May 2011

To, The Secretary, The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Kolkata-700 001 Signature

Dear Sir,

Sub: Board Meeting for the adoption of audited financial Results for the year ended on 31st March, 2011.

The Calcutte Stock Exshange

Listing Department Received

Contents not verified

SI. No

Limited

This is to inform you that a meeting of the Board of Directors of the Company will be held at its Registered Office at 454, Dum Dum Park, Kolkata-700 055 on Monday, the 30th May, 2011 at 5.30 p.m. to consider and approve the audited Results of the Company for the year ended on 31st March, 2011.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully, For Quest Financial Services Ltd.

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Director