



# QUEST SOFTECH (INDIA) LIMITED

82, Mittal Court, A-Wing, 8th Floor, Nariman Point, Mumbai - 400 021. India.

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**November 5, 2018**

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street  
Fort, Mumbai – 400023

**Ref: Company Code 535719**

**Sub: Intimation of Board Meeting scheduled to be held on 14<sup>th</sup> November, 2018**

Dear Sir,

With reference to captioned subject and pursuant to Regulation 29, read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> day of November, 2018 at the Registered Office of the Company, *inter alia* :

1. To approve an un-audited Financial Results of the Company for the quarter ended September 30, 2018
2. To consider Resignation of Ms. Aditi Nangalia, (DIN :07525037), Independent Director of the Company

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you.

**For Quest Softech (India) Limited**

  
Compliance Manager

