

# QUEST FINANCIAL SERVICES LTD.

“Centre Point”, 21, Hemanta Basu Sarani, Room No.- 230, 2<sup>nd</sup> Floor, Kolkata-700 001

Phone No. +919831526324, E-Mail ID - investorsquestfinancial@yahoo.co.in,

Website-www.questfinancial.in, CIN-L65993WB1980PLC033060

18<sup>th</sup> May, 2019

To,  
The Dept. of Corporate Services,  
BSE Ltd.,  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 539962

~~To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata-700 001  
Scrip Code: 027006~~

Dear Sir,

**Sub.: Board Meeting Notice for the adoption of Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2019.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [hereinafter “SEBI(LODR)”], this is to inform that a meeting of the Board of Directors of the Company will be held at its Registered Office at ‘Centre Point’, 21, Hemanta Basu Sarani, 2<sup>nd</sup> Floor, Room No. 230, Kolkata-700 001 on Tuesday, the 28<sup>th</sup> day of May, 2019 at 5.00 p.m. inter-alia amongst others

1. to consider and approve the Audited Financial Results of the Company and
2. to consider recommendation of dividend, if any, for the quarter and year ended on 31<sup>st</sup> March, 2019.
3. Appointment of Mr. Tarun Laha (DIN-07477757) Director of the Company as Managing Director and fixation his remuneration.

Further, In terms of Regulation 46 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Notice has been displayed on the Website of the Company.

Thanking You,

Yours faithfully,  
**For Quest Financial Services Ltd.**

**Kishan Kumar Jajodia**  
Director  
DIN: 00674858

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