

Quest Financial Services Limited

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

30th May, 2011

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

Dear Sir,

Re: Clause 20-Outcome of Board Meeting

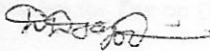
Pursuant to clause 20 of the Listing Agreement, this is to inform you that the Board of Directors in its Meeting held on 30th May, 2011 decided not to declare dividend.

Further, Statement of Appropriation under clause 20 is enclosed herewith.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For Quest Financial Services Ltd.



Director

Encl. As above