

19th January, 2013

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

Dear Sir,

Sub: Board Meeting for the adoption of Unaudited Quarterly Results for the Quarter ended on 31st December, 2012

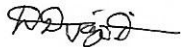
This is to inform you that a meeting of the Board of Directors of the Company will be held at its Registered Office at "Centre Point", 21, Hemanta Basu Sarani, Room No.230, 2nd Floor, Kolkata-700 001 on Thursday, the 14th day of February, 2013 at 5.30 p.m. to consider and approve the Quarterly Results of the Company for the Quarter ended on 31st December, 2012.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Quest Financial Services Ltd.



Director

