



"Centre Point", 21, Hemanta Basu Sarani, Room No. 230
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15th May 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 audited financial Results for the year ended on 31st March, 2013.

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 30th May, 2013 at 5.30 p.m. to consider and approve the audited Results of the Company and to consider recommendation of dividend, if any, for the year ended on 31st March, 2013.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Quest Financial Services Ltd.


Director

