## 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

22<sup>nd</sup> June, 2021

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, 2021.

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 29<sup>th</sup> day of June, 2021 inter-alia amongst others to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2021.

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.

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Bijay Kumar Agarwal Director DIN: 00634259