

QUEST SOFTECH (INDIA) LIMITED**CIN: L72200MH2000PLC125359****Regd. Office: 82, Mittal Court,
A - Wing, 8th Floor, Nariman Point,
Mumbai - 400 021 Maharashtra,****Tel: 022-6179 8009; Fax No. 022-6179 8045****Email: qsil@questprofin.co.in****NOTICE**

Pursuant to Regulation 29, read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday November 14, 2016 at the Registered Office of the Company at 2.00 pm, *inter alia*, to consider, approve and take on record Unaudited Financial Results of the Company for the Quarter/ half year ended on September 30, 2016.

The said notice may be accessed on the Company's website at www.questsoftech.co.in and on the website of the stock exchange at www.bseindia.com

For Quest Softech (India) Limited**Sd/-****Dhiren Kothary
Executive Director
(DIN: 00009972)****Date : November 05, 2016****Place : Mumbai**