

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 30th May, 2016 at the Registered Office of the Company at 2.00 pm, *inter alia*, to consider, approve and take on record Audited Financial Results of the Company for the Quarter/ year ended on March 31, 2016.

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

For Quest Softech (India) Limited

Sd/-

**Dhiren Kothary
Executive Director
(DIN: 00009972)**

Date : 23rd May, 2016

Place : Mumbai