

**Quess Corp Limited**

**CIN: U74140KA2007PLC043909**

**Regd Office: 3/3/2, Bellandur Gate, Sarjapur Road, Bengaluru, 560103.**

**Tel:91 80 61056000**

**website: [www.uesscorp.com](http://www.uesscorp.com) E-mail: [investor@uesscorp.com](mailto:investor@uesscorp.com)**

**NOTICE**

Pursuant to Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Friday, 29<sup>th</sup> July, 2016, *inter-alia*, to consider, approve and take on record the un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.

The Notice is also available on the Company Website: [www.uesscorp.com](http://www.uesscorp.com) and Stock Exchange (s) Websites at: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

Place: Bangalore

Date: 22<sup>nd</sup> July, 2016

For Quess Corp Limited

N.V.S. Pavan Kumar

Company Secretary & Compliance Officer