



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400013 (India)

CIN NO. L72200MH1984PLC094539

September 3, 2021

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 540717

Metropolitan Stock Exchange of India Ltd

Vibgyor Towers, 4th Floor,
Plot No.C-62, G- Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400098
Symbol: PQIF

Subject: Newspaper Advertisement

Dear Sir/Madam,

Pursuant to Regulations 47 of the SEBI Listing Regulations, please find enclosed copies of advertisement published in the following newspapers for giving Notice of the 37th Annual General Meeting of the Company to be held on Monday, 27th September, 2021, at 3:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means only, remote-Voting details, procedure for registering email addresses and Book Closure for the purpose of taking record of the Members of the Company for the purpose of the 37th AGM of the Company:

1. Free Press Journal
2. Navshakti

Kindly take the same on record and oblige.

Thanking You,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Vandana
Vandana Yadav
Company Secretary

Encl: a/a



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