



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

November 11, 2019

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

Sub: Intimation of Reconstitution of Committee of the Board of Directors

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchanges is hereby intimated that Board of Directors of the Company vide resolution passed on November 11, 2019 approved the reconstitution of the following Committee of the Board of Directors :

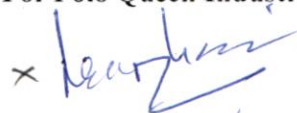
Stakeholders Relationship Committee		
Composition	Category	Designation in the Committee
Mr. RahulKumar Sanghai	Non- Executive - Non Independent Director	Chairman
Mr. Shridatta Suresh Haldankar	Non- Executive - Independent Director	Member
Mr. Nandlal Sanghai	Non - Executive -Non Independent Director	Member

Kindly take the same on record and acknowledge receipt.

Thanking you.

Yours Faithfully,

For Polo Queen Industrial and Fintech Limited


Prabhas J. Sanghai
Director
DIN: 00302947



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