



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 1, 2020

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 approval received from Board of Directors of the Company to make an application with Registrar of Companies, Mumbai, for extension of AGM.

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company vide its circular resolution dated September 1, 2020, have accorded their consent to make an application with Registrar of Companies, Mumbai for extension of Annual General Meeting of the Company for the financial year ended March 31, 2020, which is due to be held on or before September 30, 2020 in accordance with section 96 of Companies Act, 2013, for another period of three (3) months.

We request you to take the same on your record.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Vandana Yadav
Company Secretary