



# POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),  
Mumbai - 400 013 (INDIA)  
CIN NO. L72200MH1984PLC094539

September 6, 2023

To  
The Manager-Listing Department  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Street, Mumbai - 400 001  
098  
**SCRIP CODE: 540717**

To  
The Manager-Listing Department  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C-62, G-Block, Dalal  
Bandra-Kurla Complex, Bandra (West), Mumbai- 400  
**Symbol: PQIF**

Dear Sir/Madam,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, please find enclosed herewith the copies of newspaper advertisement for the Notice of 39<sup>th</sup> Annual General Meeting ("AGM") of the Company scheduled to be held on Thursday, September 28, 2023 at 03.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), information on e-voting and other related information in the following newspapers on September 6, 2023;

1. The Free Press Journal – English Newspaper in English language,
2. Nav Shakti – Marathi Newspaper in Marathi Language.

The advertisement may also be accessed on the website of the Company at [www.poloqueen.com](http://www.poloqueen.com).

Kindly take the same on record.

Thanking You,  
Yours faithfully,  
For **Polo Queen Industrial and Fintech Limited**

**Udit Pritam  
Sanghai**

Digitally signed by Udit Pritam  
Sanghai  
Date: 2023.09.06 15:03:49 +05'30'

**UDIT SANGHAI  
WHOLE TIME DIRECTOR  
DIN: 06725206**

Encl: a/a.

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