



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

20th August, 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

Subject: Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of advertisement published in Freepress Journal and Navshakti on 20th August, 2020, Mumbai edition for Notice of Board Meeting scheduled to be held on Tuesday, 25th August, 2020, *inter alia* to consider and approve standalone and consolidated Unaudited financial results of the Company for the quarter ended June 30, 2020.

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

Encl: a/a

CENTRAL RAILWAY OVERHAULING WORK. Notice inviting Tender for establishment of Electric Vehicle (EV) Charging Solution. Tender No. 22 of 2020-21.

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SOUTH WESTERN RAILWAY. Tender Notice No. Y/E.29/2020-21/05. Description of Work: Extension and raising of platform at Kallur Yadahalli, Dornahalli & Sravanur.

EAST CENTRAL RAILWAY. e-Tender Notice No. 22 of 2020-21. On line (through e-tendering) for the following work is invited by DR/Engg/DDU for and on behalf of the President of India.

WESTERN RAILWAY. PROCUREMNT OF WEAR PLATES. e-Tender Notice No. W641/22/20/04 dt. 19.08.2020. Name of the Work: Procurement of wear plates for BCM machines.

WESTERN RAILWAY. Locomotive AMC. (1) Department: Electrical Executive: Sr.DEE/TRS/BL Electric Loco Shed, Valsad.

Table with 5 columns: Sr. No., Executive, Tender Notice No. & Date, Work and Location, Approx. cost of work, EMD. Lists various engineering works for Western Railway.

Fullerton India Home Finance Company Limited. Corporate Office: Floor 5 & 6, B-Wing, Supreme IT Park, Supreme City, Powai, Mumbai - 400076.

POSSESSION NOTICE [(APPENDIX IV) RULE 8(1)]. Whereas the undersigned being the Authorized Officer of Fullerton India Home Finance Company Limited is having Finance Company (fully registered with National Housing Bank (Fully Owned by RBI)) (hereinafter referred to as "FHFLC")

Table with 4 columns: Name of the Borrower(s) / Co-Borrower(s), Description of Secured Assets (Immovable Property) as under, Demand Notice Date & Amount, Date of Possession.

IIFL WEALTH MANAGEMENT LIMITED. Regd. Office - IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai (MH) - 400013.

ANNUAL GENERAL MEETING NOTICE. Notice is hereby that the Thirteenth Annual General Meeting ("AGM") of IIFL Wealth Management Limited ("the Company") will be held on Friday, September 11, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM")

PUBLIC NOTICE. All the concerned persons take notice that, my client "The Lata Apartment Co-Operative Housing Society Ltd." having its address at Plot No. 197, Pandurang Wadi, Off. Sanmitra School, Goregaon (East), Mumbai - 400063 have unanimously resolved in the Special General Body Meeting, which was conducted on 01/12/2019 that, my client will take the initiative and start the process of the Conveyance/Deemed Conveyance and Transfer of immovable property consisting of the land together with building/structure which details are mentioned below.

LIBORD SECURITIES LIMITED. Registered Office: 104, M.K.Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai 400001 (M.H.).

NOTICE OF 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION. Notice is hereby given that the 26th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 14, 2020 at 2:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

For Libord Securities Limited. Mukesh Purohit, Company Secretary.

The Dharamsi Moraji Chemical Company Limited. Regd. Off.: Prospect Chambers, 317/321, Dr. D.N.Road, Fort, Mumbai - 400 001 (India).

NOTICE OF THE 99th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND REMOTE E-VOTING. NOTICE is hereby given that the 99th Annual General Meeting (AGM) of The Dharamsi Moraji Chemical Company Limited ("the Company") will be held through the Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Monday, 14th September 2020 at 11.30 a.m.

Remotely e-voting. In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration), Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has engaged the services of Link Intime India Private Limited, the Company's RTA to provide remote e-voting platform before the AGM.

NOTICE. I, G. Priyal Marshal Mehta, having M. No. 174278 holding Certificate of Practice wish to take over the Professional Firm "BHARAT MEHTA & CO. CHARTERED ACCOUNTANTS" having FRN-101233-W, Proprietary Firm of CA. Bharat Kanti Mehta having M. No. 030995 who expired on 24/06/2020.

POLO QUEEN INDUSTRIAL AND FINTECH LIMITED. NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 25, 2020 through video conferencing/zoom, to consider and approve the inter alia, standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2020.

ASSET RECOVERY MANAGEMENT BRANCH. Bank of India. E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Table with 7 columns: Sr. No., Names of the Branch/Borrower/Guarantor, Description of the properties, Reserve Price/EMD Amount/Last Date (for sub of EMD), O/S Dues (Excluding/In Rs Lakh), Censal Security Interest/Asset Id, Date of on site inspection, Contact No. Lists auction details for various properties.

Terms and Conditions of the E-auction are as under: E-Auction is being held on "AS IS WHERE IS" basis, "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" and will be conducted "On Line". The Auction will be conducted through Government of India approved service provider e-B Integrated portal (https://ibapi.in). E-auction: bid form, Declaration, General Terms and Conditions of online auction sale are available in websites-

