



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

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

Subject: Outcome of Board Meeting held on December 4, 2021

Ref: Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the outcome of the meeting of the Board of Directors of the Company held today i.e. December 4, 2021, as follows:

- 1.The Board of Directors of the Company have confirmed and approved the minutes of previous Board meeting.
2. The Board of Directors of the Company have discussed the plans of the proposed green field projects of the Company, namely an Agro based multi-purpose & multi-product Project at MIDC MAHAD Maharashtra and a DATA Centre at Dombivli Maharashtra.

The Meeting commenced at 10.30 a.m. and concluded at 3.00 p.m. We request you to kindly take the same on record and oblige.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Vandana
Vandana Yadav
Company Secretary



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