



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

11th February, 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

Subject: Outcome of Board Meeting held on 11th February, 2019.

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

Dear Sir/Madam,

We write to inform you that the Board at its meeting held today has approved the appointment of Mr. Prabhas Sanghai (DIN: 00302947) as an Additional Director (Non-Executive and Non Independent) of the Company w.e.f 11th February, 2019. In accordance with circular dated June 20, 2018 issued by the Stock Exchanges, we hereby confirm that Mr. Prabhas Sanghai is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Further, in compliance with Regulation 30 of the SEBI Listing Regulations, please find below the following disclosures pertaining to the appointment:

Sr. No.	Particulars	Information
1.	Reason for change	Appointment
2.	Date of Appointment	11 th February, 2019
3.	Brief Profile	Mr. Prabhas Sanghai is a graduate in Chemical Engineering and has more than 35 years' experience in Textile & Chemical Industry
4.	Disclosures of relationship between Directors	Mr. Prabhas Sanghai is Brother of Mr. Nandlal Sanghai, Director of the Company.

The Meeting commenced at 4.00 p.m. and concluded at 4.25 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

Namrata
Namrata Vanamala
Company Secretary
Membership No. A40814

