



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED DIVISION DOAN RAJKAMAL

Regd. Off : 303/4/5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W), Mumbai - 400 013. (INDIA)

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CIN NO. L72200MH1984PLC094539

August 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: Intimation regarding postponement of date of 37th Annual General Meeting

Dear Sir/Madam,

In continuation to the intimation made by the Company on June 24, 2021 under the heading of outcome of Board meeting, we wish to state that the date of 37th Annual General Meeting of the members of the Company which was scheduled to be held on August 31, 2021 via Video Conference / other Audio Visual means is being postponed till further notice. further Book closure & cutoff date will accordingly change.

The Company shall intimate the re-scheduled Annual General Meeting date shortly.

The inconvenience caused is regretted.

We request you to take the same on your record.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Vandana
Vandana Yadav
Company Secretary



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