



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

November 24,2021

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 Ltd

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

Subject: Newspaper Publication of Notice

Dear Sir/Madam,

Pursuant to the circulars issued by Ministry of Corporate Affairs vide its circular no. 20/2020 dated May 5, 2020 read with circular no. 14/2020 and no.17/2020 dated April 8, 2020 and April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars"). and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India and as per Regulation 47 of the Listing Regulations, the newspaper notice informing the EOGM of the Company to be held through VC or OAVM has been published in Freepress Journal (In English) and in Navshakti (In Marathi) on November 24, 2021:

In this regard, we enclose herewith a copy of the aforesaid newspaper publication for your records.

This is for your information and records please

Kindly take the same on record and oblige.

Thanking You,

Yours truly,

FOR POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Vandana
VANDANA YADAV
COMPANY SECRETARY
ENCL: A/A



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