



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

25th May, 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 Limited

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

Subject: Resubmission Outcome of Board Meeting held on 24th May, 2019

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

Dear Sir/Madam,

Please refer to our Letter dated 24th May, 2019, wherein the date of Re-appointment of Mr. Udit P. Sanghai, as the Whole Time Director of the Company was erroneously stated as 1st January, 2019 instead of 1st January, 2020. We hereby resubmit the revised Letter.

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





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Regd. Off : 303/4/5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
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CIN NO. L72200MH1984PLC094539

24th May, 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 Limited

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Subject: Outcome of Board Meeting held on 24th May, 2019

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

Dear Sir/Madam,

We wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. 24th May, 2019, the Board of Directors of the Company has considered and approved the following business items:

1. Statement showing the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March, 2019.
2. Auditor's Report on the Audited Financial Results.
3. Declaration under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding unmodified opinion.
4. The 35th Annual General Meeting of the Shareholders of the Company is scheduled to be held on Tuesday, 13th August, 2019.
5. Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Shareholders at the ensuing Annual General Meeting, the Board has re-appointed:
 - i. Mr. Udit P. Sanghai and Mr. Umesh Agarwal as the Whole Time Directors of the Company for a period of three years commencing from 1st January, 2020 and 1st April, 2020 respectively.
 - ii. Mr. Aspi Katgara, Mr. Natwarlal Gaur and Mr. Aftab Diamondwala as Non-Executive and Independent Directors of the Company for a second term of 5 years commencing from 20th August, 2019.

Further, it may be noted that, based on the information available with us, none of these Directors are debarred from holding the office of a Director by virtue of any SEBI order or any other such authority. Details of these Directors, pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is as follows:

Tel: (Off) 24935421 (4 Lines) 66615901 Fax: (91-22) 24935420 / 66615900

E-mail: info@poloqueen.com





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Sr. No.	Particulars	Udit P. Sanghai	Umesh Agarwal	Aspi Katgara	Natwarlal Gaur	Aftab Diamondwala
1.	Reason for change	Re-appointment as Whole Time Director	Re-appointment as Whole Time Director	Re-appointment as a Non-Executive and Independent Director	Re-appointment as a Non-Executive and Independent Director	Reappointment as a Non-Executive and Independent Director
2.	Date of Appointment (Subject to approval at AGM)	1 st January, 2020	1 st April, 2020	20 th August, 2019	20 th August, 2019	20 th August, 2019
3.	Brief Profile	Mr. Udit P. Sanghai is a Post Graduate in Investment Management and is having more than 5 years' experience in Marketing	Mr. Umesh Agarwal is a graduate in Chemical Engineering and has more than 40 years' experience and Expertise in Global Trade of Minerals Carbon Products, Logistics and Marketing.	Mr. Aspi Katgara is qualified as a Master of Commerce. He has more than 35 years of experience in the Banking Sector.	Mr. Natwarlal S. Gaur is qualified as a Chartered Accountant. He has more than 10 years of experience in Audit & Assurance	Mr. Aftab Mohammed Yusuf Diamondwala is a qualified Advocate and Solicitor. He has more than 30 years of experience in the field of Law.
4.	Disclosures of relationship between Directors	None	None	None.	None	None

The Meeting commenced at 4.00 p.m. and concluded at 6.15 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 Vanamala
Company Secretary



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