



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

June 26, 2020

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: Intimation for Appointment of Secretarial Auditor for the Financial Year 2020-2021

Dear Sir/Madam,

With reference to above captioned subject & pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company in their meeting held on June 26, 2020 has appointed Mrs. Grishma Khandwala, Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2020-21.

We request you to kindly take the above information on your record

Thanking you,
Yours Truly,

For Polo Queen Industrial and Fintech Limited


Vandana Yadav
Company Secretary