



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

July 27, 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: Intimation regarding change in the Venue and Time for holding 35th Annual General Meeting(AGM) of Polo Queen Industrial and Fintech Limited (“the Company”)

Dear Sir/Madam,

We wish to inform that Notice dated May 24, 2019 convening the 35th AGM scheduled to be held on Tuesday, August 13, 2019 at 3.30 p.m. at Mayfair Banquet, 254-C, Dr. Annie Besant Road, Worli, Mumbai, 400030, was sent by email to those members who had registered their email id and physical copies of the Notice were sent by permitted mode to those members who have not registered their email id.

Due to some unavoidable circumstances, the venue and time of the 35th AGM is changed from above venue to Fantasy, 1st Floor, Sunville Banquets, 9 Dr. Annie Besant Road, Opposite Atria Mall, Worli, Mumbai – 400 018 at 4.00 p.m. Except for the change in venue and time of the 35th AGM all the information and contents set out in the Notice and Explanatory Statement of the AGM, Attendance Slip and the proxy form and all the resolutions to be considered at the 35th AGM remain unchanged. The Proxy Form, Attendance Slip issued together with the Notice of AGM dated May 24, 2019 remains valid and be read alongwith the corrigendum to the Notice of AGM.

The Corrigendum to the Notice of the AGM is also being sent by email to those members who had registered their email id and physical copies of the corrigendum will be sent by the permitted mode to those members who have not registered their email id. Further, the corrigendum to the Notice of the AGM will also be published in the newspapers. We are hereby enclosing the copy of the corrigendum to the Notice of the AGM and route Map of the new venue.

Yours truly,

For Polo Queen Industrial and Fintech Limited

Namrata
Namrata Vanamala
Company Secretary
Mem. No. A40814



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

E-mail: info@poloqueen.com



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CORRIGENDUM TO THE NOTICE OF 35TH ANNUAL GENERAL MEETING FOR THE CHANGE IN VENUE AND TIME

Notice is hereby given that due to unavoidable circumstances, the venue and time of the 35th Annual General Meeting (AGM) of Polo Queen Industrial and Fintech Limited ("the Company") to be held on Tuesday, August 13, 2019 at 3.30 p.m. is changed from Mayfair Banquet, 254-C, Dr. Annie Besant Road, Worli, Mumbai, 400030 to **Fantasy, 1st Floor, Sunville Banquets, 9 Dr. Annie Besant Road, Opposite Atria Mall, Worli, Mumbai – 400 018 at 4.00 p.m.**

The Company had sent Notice dated May 24, 2019 convening the 35th AGM by email to those members who had registered their email id and physical copies of the Notice were sent by permitted mode to those members who have not registered their email id on July 18, 2019 in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder.

Members of the Company are hereby informed to attend the ensuing AGM of the Company at the changed Venue i.e. at Fantasy, 1st Floor, Sunville Banquets, 9 Dr. Annie Besant Road, Opposite Atria Mall, Worli, Mumbai – 400 018 at 4.00 p.m. Except for the change in venue and time of the 35th AGM all the information and contents set out in the Notice and Explanatory Statement of the AGM, Attendance Slip and the proxy form and all the resolutions to be considered at the 35th AGM remain unchanged.

By order of the Board of Directors
For Polo Queen Industrial and Fintech Limited

Place: Mumbai
Date: July 27, 2019



Namrata
Namrata Vanamala
Company Secretary

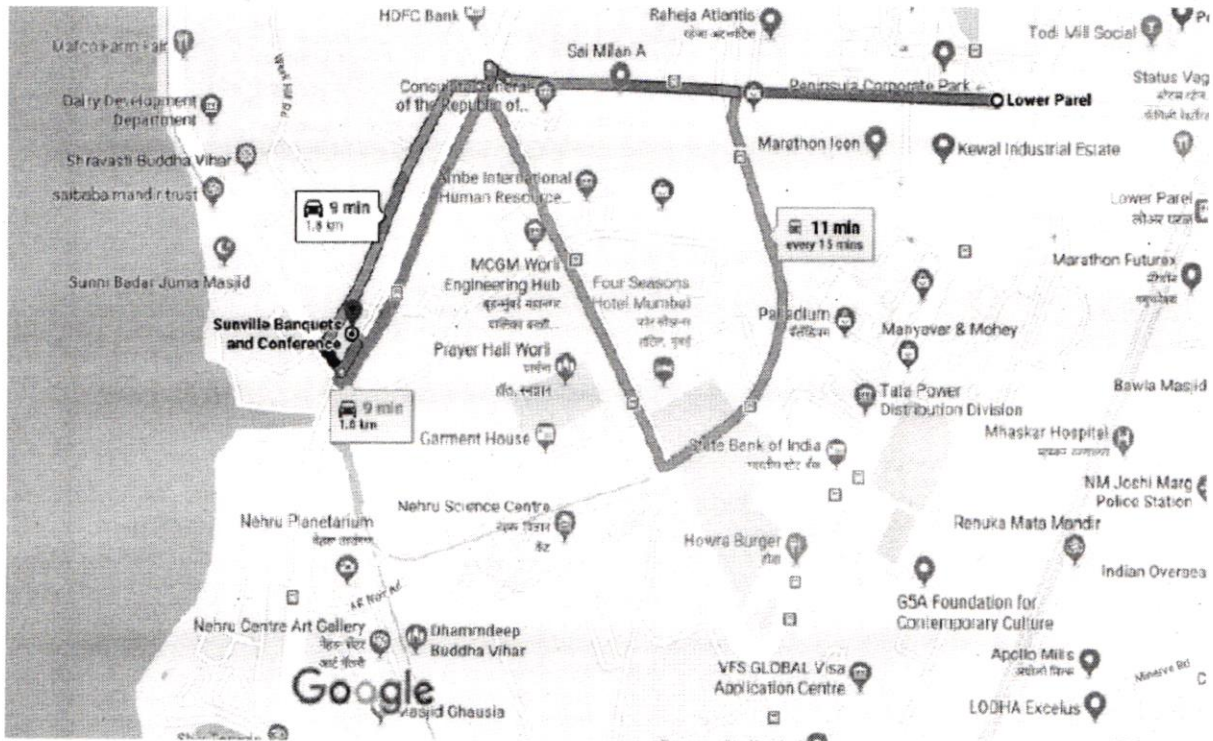


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ROUTE MAP TO THE VENUE OF 35TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON AUGUST 13, 2019 AT FANTASY, 1ST FLOOR, SUNVILLE BANQUETS, 9 DR. ANNIE BESANT ROAD, OPPOSITE ATRIA MALL, WORLI, MUMBAI – 400 018 AT 4.00 P.M.



For Polo Queen Industrial and Fintech Limited

Ramratan
Director / Authorised Signatory

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

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