

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

29th January, 2018

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

The Calcutta Stock Exchange Ltd

7, Lyons Range
Kolkata 700001
Scrip Code: 029267

Subject: Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

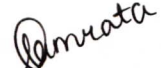
In pursuance of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of advertisement published in yesterday's (i.e. 28th January, 2018) edition of Freepress Journal (In English) and Navshakti (In Marathi) for Notice for Board Meeting scheduled to be held on Monday, 5th February, 2018, inter alia to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2017.

We request you to kindly take the same on your record.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited


Namrata Vanamala
Company Secretary
Membership No. A40814



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

(CIN: L72200MH1984PLC094539)

Registered Office: 304, A to Z Industrial Premises, G. K. Marg,
Lower Parel (W), Mumbai – 400013

Tel: 022 24935421/24817001, Fax: 022 24935420/24817047

E-mail: info@poloqueen.com Website: www.poloqueen.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 5, 2018 at 4.00 p.m. at the registered office of the Company, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2017.

The said Notice may be accessed on the Company's website at www.poloqueen.com and on the website of the Stock Exchange(s) where the shares of the Company are listed i.e. at BSE Limited at www.bseindia.com and at the Metropolitan Stock Exchange of India Limited at www.msei.in.

For Polo Queen Industrial and Fintech Limited

Sd/-

Place : Mumbai

Dated: January 28, 2018

Namrata Vanamala

Company Secretary



पोलो क्वीन इंडस्ट्रियल अँड फिनटेक लिमिटेड

(CIN: L72200MH1984PLC094539)

नोंदणीकृत कार्यालय: 304, ए टु झेड इंडस्ट्रियल प्रीमायसेस, जी. के. मार्ग,
लोअर परेल (प), मुंबई- 400013

दूरध्वनी: 022-24935421/24817001, फॅक्स: 022-24935420/24817047

इमेल: info@poloqueen.com वेबसाइट: www.poloqueen.com

सूचना

भारतीय प्रतीभूती आणि विनियम मंडळ (सूचीबद्धता कर्तव्ये आणि प्रकटीकरण आवश्यकता) नियमने, 2015 च्या नियमन 47 सह वाचावयाच्या नियमन 29 च्या अनुषंगाने, याद्वारे सूचना देण्यात येत आहे की डिसेंबर 31, 2017 रोजी संपलेल्या तिमाही आणि नऊ महिन्यांसाठी कंपनीच्या अलेखापरिक्षीत वित्तीय निष्कर्षांवर विचार करण्यासाठी आणि ते दफ्तरी दाखल करून घेण्यासाठी कंपनीच्या संचालक मंडळाची सभा सोमवार, फेब्रुवारी 5, 2018 रोजी दुपारी 4.00 वाजता कंपनीच्या नोंदणीकृत कार्यालयात घेण्यात येणार आहे.

सदरह सूचना कंपनीची वेबसाइट www.poloqueen.com येथे आणि कंपनीचे भाग जिथे सूचीबद्ध केलेले आहेत त्या स्टॉक एक्सचेंज(जेस)च्या म्हणजेच बीएसइ लिमिटेड च्या www.bseindia.com आणि मेट्रोपॉलीटन स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.msei.in वर पाहता येईल.

पोलो क्वीन इंडस्ट्रियल अँड फिनटेक लिमिटेड करिता
सही / -

ठिकाण: मुंबई

दिनांक: जानेवारी 28, 2018

नम्रता वनमाला
कंपनी सेक्रेटरी

Sun, 28 January 2018

epaper.freepressjournal.in//c/2578204

