## POLO QUEEN INDUSTRIAL AND FINTECH LIMITED Regd. Off: 303/4/5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),

CIN NO. L72200MH1984PLC094539

Mumbai - 400013 (India)

20th November, 2018

**BSE Limited** 

1<sup>st</sup> 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, 4<sup>th</sup> Floor, Plot No.C-62, G- Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400098 **Symbol:** POIF

Subject: Voluntary Delisting of shares of the Company from Calcutta Stock Exchange Ltd.

Dear Sir/Madam.

We wish to inform you that the Company has received Letter from Calcutta Stock Exchange Limited (CSE) granting approval for Voluntary Delisting of equity shares of the Company from CSE under SEBI (Delisting of Equity Shares) Regulations, 2009. The Company is now being delisted from the official list of CSE w.e.f November 21, 2018. The Letter received from CSE has been enclosed for your reference.

We request you to take the above information on your record and oblige.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Namrata Vanamala Company Secretary

Membership No.: A40814

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Encl: a/a

## The Calcutta Stock Exchange Itd.

7, Lyons Range, Kolkata - 700 001
Phone : +91 33 4025 3000, Fax : +91 33 4025 3030 / 3017
Website : www.cse-india.com, E-mail : cseadmn@cse-india.com
CIN: U67120WB1923PLC004707

Ref. No. CSE/LD/ /4448/2018

20th November, 2018

To
The Director
POLO QUEEN INDUSTRIAL AND FINTECH LIMITED
303/4/5, A to Z Industrial Premises,
G.K. Marg, Lower Parel (W),
Mumbai – 400 013

Dear Sir,

Sub: Voluntary Delisting of equity shares of your company Under SEBI (Delisting of Equity Shares) Regulations, 2009

We wish to inform you that the voluntary delisting of the listed securities of your company under SEBI (Delisting of Equity Shares) Regulations, 2009 has now been granted by the Exchange. Hence, your company is now being delisted from the official list of the Exchange w.e.f <u>21st November 2018</u>.

This is for your information and record.

Thanking you,

For The Calcutta Stock Exchange Ltd.

CS Chandrani Datta Executive (Listing)

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