

# 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

16<sup>th</sup> 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:** PQIF

## **The Calcutta Stock Exchange Ltd**

7, Lyons Range  
Kolkata 700001  
**Scrip Code:** 029267

**Subject:** Resignation of Mr. Prabhas Sanghai as the Director of the Company

Dear Sir/Madam,


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company has received resignation Letter from Mr. Prabhas Kumar Sanghai, Non- Executive Director of the Company, with effect from 15<sup>th</sup> November, 2018, due to his prior business commitments elsewhere.

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**  
**Membership No. A40814**



**Encl:** a/a

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

E-mail: [info@poloqueen.com](mailto:info@poloqueen.com)