



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

14th May, 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. 13th May, 2018) edition of Freepress Journal (In English) and Navshakti (In Marathi) for Notice for Board Meeting scheduled to be held on Monday, 21st May, 2018, *inter alia* to consider and approve standalone and consolidated audited financial results of the Company for the quarter/financial year ended March 31, 2018.

We request you to take the same on your record.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Namrata Vanamala
Company Secretary
Membership No. A40814



Tel : (Off) 2493 5421 (4 Lines) 6661 5901 Fax : (91-22) 2493 5420 / 6661 5900

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

THE FREE PRESS JOURNAL (ENGLISH)
SUNDAY, MAY 13, 2018

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, May 21, 2018 at 4.00 p.m. at the registered office of the Company, inter alia, to consider and approve standalone and consolidated audited financial results of the Company for the quarter/financial year ended March 31, 2018.

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: May 12, 2018

Namrata Vanamala
Company Secretary

For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED


Director/Authorised Signatory

NAVSHAKTI (MARATHI)
SUNDAY, MAY 13, 2018

पोलो क्वीन इंडस्ट्रीयल अँड फिनटेक लिमिटेड

(सीआयएन : एल७२२००एमएच१९८४पीएलसी०९४५३९)

नोंदणीकृत कार्यालय : ३०४, ए टू इंड इंडस्ट्रीयल प्रिमायसेस, जी. के. मार्ग,
लोअर परळ (प.), मुंबई-४०० ०१३

दू. : ०२२-२४९३५४२१/२४८१७००१, फॅक्स : ०२२-२४९३५४२०/२४८१७०४७

ईमेल : info@poloqueen.com, वेबसाईट : www.poloqueen.com

सूचना

सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्जिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४७ सहवाचत रेग्युलेशन २९ ला अनुसरून याद्वारे सूचना देण्यात येते की, ३१ मार्च, २०१८ रोजी संपलेल्या तिमाही/वित्तीय वर्षासाठी कंपनीच्या अलिप्त आणि एकत्रित लेखापरिक्षित वित्तीय निष्कर्षांना अन्य बाबींसह विचारात घेऊन मंजूर करण्याकरिता कंपनीच्या संचालक मंडळाची एक बैठक सोमवार, २१ मे, २०१८ रोजी दू. ४.०० वा. होणार आहे.

सदर सूचना कंपनीची वेबसाईट www.poloqueen.com वर आणि कंपनीचे शेअर्स जेथे सूचीबद्ध आहेत त्या स्टॉक एक्सचेंजेसच्या वेबसाईट म्हणजेच बीएसई लिमिटेडची www.bseindia.com वर आणि मेट्रोपॉलिटन स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची www.msei.in वर पाहता येईल.

पोलो क्वीन इंडस्ट्रीयल अँड फिनटेक लिमिटेडसाठी
सही/-

ठिकाण : मुंबई

दिनांक : १२ मे, २०१८

नम्रता बनमाला

कंपनी सेक्रेटरी

For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Namrata
Director/Authorised Signatory