



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

11th August, 2017

To,
The Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot No.C-62, G- Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400098
Scrip Symbol: PQIF

To,
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 700001
Scrip Code: 29267

Subject: Intimation of AGM and Book Closure Date

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members & Share transfer books of the Company will remain closed from 25th September, 2017 to 28th September, 2017, for the purpose of 33rd Annual General Meeting of the Company scheduled to be held on Thursday, 28th September, 2017 (Both days inclusive) at 4.00 p. m at Fantasy, 1st Floor, Sunville Banquets, 9 Dr. Annie Besant Road, Opposite Atria Mall, Worli, Mumbai – 400 018.

We request you to kindly take the same on record and oblige.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Namrata
Namrata Vanamala
Company Secretary



CC: National Securities Depository Ltd.

Central Depository Services (India) Ltd.

Satellite Corporate Services Private Ltd.

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