



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 July, 2016

To,
The Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot No.C-62, G- Block,
Opp. Trident Hotel,
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: Outcome of Board Meeting held on 11th July, 2016

Dear Sir/Madam,

We wish to inform you that at the meeting of the Board of Directors of the Company held on 11th July, 2016, the Board has approved to conduct Postal Ballot pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for seeking approval of Shareholders of the Company by way of Postal Ballot and e-voting through Special Resolution under section 180(1)(a) of the Companies Act, 2013 to transfer the Leasehold Properties of the Company to its wholly owned subsidiary Companies for efficient operation of the Business.

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

Thanking you,

Yours Faithfully,

For Polo Queen Industrial and Fintech Limited


Namrata Vanmala
Company Secretary

