

# 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

11<sup>th</sup> August, 2017

To,  
The Head- Listing & Compliance  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4<sup>th</sup> 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:** Outcome of Board Meeting held on 11<sup>th</sup> August, 2017

Dear Sir/Madam,

In Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company has commenced at 4.00 p.m. and ended at 6.30 p.m. today.

The Board of Directors has considered and approved the following matters:

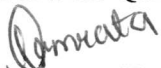
1. Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.
2. Fixing of date, day, time and venue of 33<sup>rd</sup> Annual General Meeting of the Company.
3. Appointment of M/s. Gupta Raj & Co., Chartered Accountants (Firm Registration No. 001687N), as the Statutory Auditors of the Company.
4. Appointment of Mrs. Grishma Khandwala, Practicing Company Secretary as the Scrutinizer for 33<sup>rd</sup> Annual General Meeting of the Company.

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

