



# 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

4<sup>th</sup> November, 2016

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 4<sup>th</sup> November, 2016

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 5.00 p.m. today. The following matters were considered by the Board:

1. The Board of Directors has considered and approved the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2016;
2. The Board of Directors has authorized Key Managerial Personnel for the purpose of determining materiality of an event or information and for making the disclosures to Stock exchange(s), the details of the same will be submitted through separate Letter.

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

Thanking you,

Yours Faithfully,

**For Polo Queen Industrial and Fintech Limited**

*Namrata*  
**Namrata Vanamala**  
Company Secretary

