

POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400 013 (INDIA)
CIN NO. L72200MH1984PLC094539

08 August 2022

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 Limited

Vibgyor Towers, 4th Floor,
Plot No.C-62, G- Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400098
Symbol: PQIF

Subject: Outcome of Board Meeting held on August 08, 2022.

Ref: Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. August 08, 2022 the Board of Directors of the Company has considered and approved the following business items:

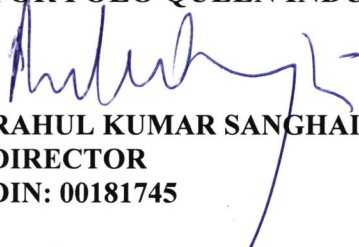
1. Statement showing the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2022 along with the Limited Review Report issued by M/s. Gupta Raj & Co., Chartered Accountants, Statutory Auditors of the Company.
2. Appointment of Miss Rachana Baria (M.No. A53336) as Company Secretary and Compliance officer of the Company w.e.f. 13/08/2022.
The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure.

The Meeting commenced at 3.30 p.m. and concluded at 4.00 p.m. We request you to take the same on your record.

Thanking you,

Yours truly,

FOR POLO QUEEN INDUSTRIAL AND FINTECH LIMITED


RAHUL KUMAR SANGHAI
DIRECTOR
DIN: 00181745



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