



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

August 25, 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: Intimation of Board Meeting

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 01, 2022, through zoom inter-alia to consider and approve the following:

1. To convene the Thirty Eighth Annual General Meeting of the Company and to approve the draft Notice and to decide the date, time and venue of the AGM;
2. To consider and approve the appointment of M/s. Dipti Nagori & Associates, a Company Secretary in Practice as Scrutinizer for E-Voting at the ensuing Annual General Meeting
3. To consider fixing the date of closure of register of members and Share Transfer Books of the Company.
4. To consider and approve the appointment of M/s. Kava & Associates, Chartered Accountants as Statutory Auditors of the Company for a period of five years from the conclusion of this AGM till the 43th Annual General Meeting as recommended by the Audit and Compliance Committee.
5. To consider and approve the Director's Report and annexure for the year ended 31st March, 2022.
6. Any other matter that may be brought forward with the permission of the Chair.

We request you to take the same on your record.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited


Udit Sanghai
Whole time Director
06725206



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