



# 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

8<sup>th</sup> August, 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 8<sup>th</sup> August, 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 6.00 p.m. today.

The Board of Directors has considered and approved the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016 and also fixed the date of 32<sup>nd</sup> Annual General Meeting of the Company.

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

Thanking you,

Yours Faithfully,

For Polo Queen Industrial and Fintech Limited

  
Namrata Vanamala  
Company Secretary



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