

# POLO HOTELS LTD.

Regd. Off. : Hotel North Park, Near Ghaggar Bridge, Sector 32,  
Panchkula - 134 108 (Haryana)  
Phone : 9041953535, 9041963636  
E-mail : polohotel@gmail.com, Website : polohotelsltd.com  
CIN No. L55101HR1994PLC032355



13th November, 2020

The DCS-CRD,  
Bombay Stock Exchange Limited  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Ref: BSE Scrip Code: 526687, ISIN:- INE084C01012- POLO HOTELS LIMITED**

**Sub: Outcome of Board Meeting held on 13<sup>th</sup> November 2020.**

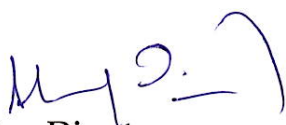
Dear Sir/ Madam,

We wish to inform the Exchange that, the Board of Directors of the Company at its meeting held today i.e. on 13<sup>th</sup> November , 2020 @ 05.00 PM , inter - alia, approved and taken on record Un-audited Financial Results along with stand alone statement of assets and liabilities of the Company for the Quarter ended 30<sup>th</sup> September 2020.

The copy of the above said Un-audited Financial Results thereon of the Company uploaded in XBRL utility on Listing centre.

You are requested to please take on record the above said information for your reference.

For POLO HOTELS LTD

  
Managing Director

Cc:-

Delhi Stock Exchange  
3/1, Ashif Ali Rd, Katra  
Lal, Old Delhi,  
New Delhi-110001

Ludhiana Stock Exchange  
National Highway 95, Chobey  
Ludhiana, Punjab 141001

