

# 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



21st May, 2019

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: Intimation regarding holding of Board meeting of the Board of Directors for approving Audited Financial Results along with Stand alone statement of Assets and Liabilities for the Quarter and Year ended on 31<sup>st</sup> March 2019.**

Dear Sirs,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, we are pleased to inform the Exchange that, a Meeting of the Board of Directors of the Company will be held at the Registered office of the Company situated at Hotel North Park, Village Chowki, Near Ghaggar Bridge, Panchkula, Haryana, on Thursday, 30<sup>th</sup> day of May 2019, inter - alia-

To approve and take on records Audited Financial Results along with stand alone statement of assets and liabilities of the Company for the Quarter and Year ended on 31<sup>st</sup> March 2019 , as reviewed by the Audit Committee.

To approve and accept resignation of Ms. Niharika Goyal from the directorship of the company.

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

For POLO HOTELS LTD  
For Polo Hotels Ltd.

(Amardeep Singh Dahiya)  
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

