

# 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 14, 2023

To

**BSE Limited**

1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**BSE Scrip Code: 540717**

**Metropolitan Stock Exchange of India Ltd.**

Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No.C-62, G- Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai — 400098

**Symbol: PQIF**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on Monday, August 14, 2023**

**Reference: Intimation under Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to the provisions of Listing Regulations, it is hereby informed that the Board of Directors of Polo Queen Industrial and Fintech Limited ("the Company") at its meeting held today i.e. Monday, August 14, 2023 has, *inter-alia*:


1. considered and approved the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2023. A copy of the said Unaudited Financial Results together with the Limited Review Report for the quarter ended June 30, 2023, are enclosed herewith as *Annexure I*.
2. the re-appoint Mr. Shridatta Haldankar Suresh (DIN: 08342307) as an Independent Director (Non-Executive) for another term of 5 years.

Further, the details required under Regulation 30 of Listing Regulations, read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in *Annexure II* respectively.

The meeting of Board of Directors commenced at 02:30 P.M. and concluded at 4:30 P.M.

Kindly take the same on record.

For Polo Queen Industrial and Fintech Limited

  
**RAHUL KUMAR SANGHAI**  
Director  
DIN: 00181745

