



# 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

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November 08, 2023

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**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

**Scrip Code: 540717**

**Symbol: PQIF**

Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on Wednesday, November 08, 2023.**

**Ref: Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 ("Listing Regulations")**

Further to our intimation dated November 02, 2023 and pursuant to Regulation 30 and 33 of Listing Regulations, we wish to inform you that the Board of Directors of Polo Queen Industrial and Fintech Limited ("the Company") at its meeting held today i.e. Wednesday, November 08, 2023, inter-alia, considered and approved:

1. the Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter and half year ended September 30, 2023 and took note of the Limited Review Report issued by the Statutory Auditors on the Unaudited Consolidated and Standalone Financial Results of the Company for the quarter and half year ended September 30, 2023.

The copy of the said Unaudited Consolidated and Standalone Financial Results of the Company as approved by the Board of Directors together with the Limited Review Reports thereon for the quarter and half year ended September 30, 2023 is enclosed herewith as "Annexure A".

2. The appointment of Ms. Namrata Maheswari (Membership No. A27165) as the Compliance Officer of the Company with effect from November 08, 2023. The details required under Regulation 30 of the Listing Regulations are enclosed herewith as "Annexure B";

The meeting of the Board of Directors of the Company commenced at 02.20 p.m. and concluded at 2.50 p.m.



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The above can be accessed on the website of the Company [www.poloqueen.com](http://www.poloqueen.com)

This is for your information and records.

Thanking you,

Yours truly,

**For, Polo Queen Industrial and Fintech Limited**

**Udit P. Sanghai**

Whole Time Director and Chief Financial Officer  
DIN: 06725206



Encl: a/a.