

POLO HOTELS LTD.

Regd. Off. : Hotel North Park, Near Ghaggar Bridge, Sector 32,
Panchkula- 134108 (Haryana)
Phone : 0172-2563535, 6573535
E-mail : polohotel@gmail.com, Website : polohotelsltd.com
CIN No. L55101HR1994PLC032355



Ref. No. PHL/ 2016-17

Date: 20.08.2016

To

The Manager Corporate Services
Bombay Stock Exchange Ltd.
Floor 25, P.J. Towers Dalal Street,
Mumbai 400 001

Sub: BOOK CLOSURE NOTICE IN COMPLIANCE WITH CALUSE 16

Name of the Company: **M/S POLO HOTELS LIMITED**

Type of Security & Paid up Value	Book Closure Form	To	Purpose	Date/Time of AGM
Equity Shares of Rs. 10/- each	23.09.2016	26.09.2016	Annual General Meeting	26.09.2016 At 10.00 AM

The Register of Members and Transfer Books of the Company will be closed from 23rd September 2016 to 26th September 2016.

This is for your information and necessary action please.

Thanking You,

For Polo Hotels Ltd.


(Amardeep S. Dahiya)
Managing Director

