

# 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 23<sup>rd</sup> September 2016 to 26<sup>th</sup> September 2016.

This is for your information and necessary action please.

Thanking You,

For Polo Hotels Ltd.

  
(Amardeep S. Dahiya)  
Managing Director

