

# 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



Ref. No. PHL/ 2017-18

Date: 21.08.2017

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	22.09.2017	25.09.2017	Annual General Meeting	25.09.2017 At 10.00 AM

The Register of Members and Transfer Books of the Company will be closed from 22<sup>nd</sup> September 2017 to 25<sup>th</sup> September 2017.

This is for your information and necessary action please.

Thanking You,

For Polo Hotels Ltd.

(Amardeep S. Dahiya)  
Managing Director

