



POLSON LTD

Manufacturers & exporters of eco friendly tannin extracts & leather chemicals since 1906

Date: June 23, 2020

To,
The Manager - Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street
Mumbai

**Sub: Notice of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing
Obligation and Disclosure Requirement) Regulations, 2015.**

Ref:Scrip Code: 507645 / ISIN: INE339F01021

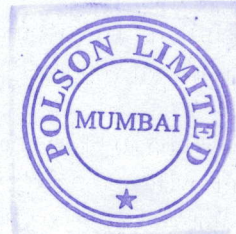
Dear Sir,

This is to inform you that pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, June 30, 2020 at 3.30 p.m. to consider and approve the following transactions:

1. Standalone audited financial Results of the Company for the Quarter and year ended March 31, 2020;
2. Appointment of Internal Auditor of the Company for the financial year 2020-21.
3. Appointment of Secretarial Auditor of the Company for the financial year 2019-20.

In connection with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company had already been closed from Wednesday, April 01, 2020 for all insiders/designated persons and the same shall open after declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2020, subject to any clarification from Stock Exchange(s) or SEBI in this regard.

Place: Mumbai



For POLSON LTD

Amol Jagdish Kapadia
DIN: 01462032
(Managing Director)