

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

Date: June 11, 2020

To,
The Secretary,
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Subject: Clarification to email dated June 10, 2020 received from the Bombay

Stock Exchange Limited.

Reference:-Security ID: POLSON/ Security Code: 507645/ ISIN: INE339F01021

Respected Sir,

With reference to the captioned subject, we hereby clarify that there is no event/information which is required to be disclosed to the stock exchanges under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that have a bearing on the operation/performance of the Company which include any price sensitive information.

Kindly take the above mentioned on record.

MUMBAI

For POLSON LTD

Amol Jagdish Kapadia Managing Director

DIN: 01462032

REGD. OFFICE: Ambaghat Vishalgad, Taluka Shahuwadi, District Kolhapur - 415 101. CIN No. L15203PN1938PL C002879

MUMBAI CITY: 615/616 (6th floor) Churchgate Chambers, 5, New Marine Lines, Churchgate, Mumbai 400 020.

Tel.: 91-22-2262 6437 /2262 6439. Fax: 91-22-22822325. E-mail: admin@polsonltd.com

KOLHAPUR: Unit No.3, B-4, Kagal Hatkanangale, 5 Star MIDC, Kagal, Kolhapur - 416 216.Tel.: 91-231-2305199.