



**POLSON LTD**

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

February 04, 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 Listing Regulation.**

**Ref: Scrip Code: 507645 / ISIN: INE339F01021**

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, February 13, 2020 at 3.00 p.m. at 615/616, Churchgate Chambers 5, New Marine Lines Road, Churchgate, Mumbai - 400 020, Maharashtra, India to consider the following transactions:

1. To approve the Unaudited Financial Results of the Company for the Quarter ended December 31, 2019 together with the Limited Review Report thereon.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the closure of trading window will end after 48 hours after the results are made public.

Place: Mumbai



For POLSON LTD

Amol Jagdish Kapadia  
DIN: 01462032  
(Managing Director)