



POLSON LTD

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

Ref No: SE/February 19/2018-19

February 04, 2019

To,
Bombay Stock Exchange Limited
Phiroze jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Sub: Regulation 29(2) - Notice of the Board Meeting

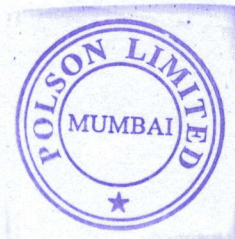
Ref: Script Code: 507645 / ISIN: INE339F01021

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 scheduled to be held on Thursday February 14, 2019 at 3.00 p.m. at the Corporate Office of the Company situated at 615/616 Churchgate Chambers, 5 New Marine Lines Road Churchgate Mumbai-400 020 to consider and take on record the Standalone Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2018.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the closure of trading window shall commence for insiders from February 05, 2019 and will end after 48 hours after the results are made public on February 14, 2019.

Place: Mumbai



For Polson Limited

Sawant

Sampada Sawant
(Company Secretary & Compliance Officer)

REGD. OFFICE: Ambaghat Vishalgad, Taluka Shahuwadi, District Kolhapur - 415 101. CIN No. L15203PN1938PLC002879
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.