



POLSON LTD

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

August 5, 2021

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

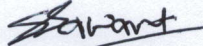
Dear Sir,

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 Saturday, August 14, 2021 at 3.00 p.m. at the Corporate office 615/616, Churchgate Chambers 5, New Marine Lines Road, Churchgate, Mumbai - 400 020, MH, IN to consider the following transactions:

1. To discuss and approve the Standalone Un-Audited Financial Results together with Limited Review Report thereon for the Quarter ended 30th June, 2021, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015
2. Any other business with the permission of the Chair.

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.



For POLSON LTD

Sampada Sawant
Company Secretary