



POLSON LTD

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

Date: June 29, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir/Madam,

Sub: Intimation of postponement of Board Meeting to be held on Tuesday, June 30, 2020

Ref: Scrip Code: 507645 / ISIN: INE339F01021

With reference to our letter dated June 23, 2020 regarding the Intimation of Board Meeting which was scheduled to be held on Tuesday, June 30, 2020, inter alia to consider and approve;

- a. The Audited Standalone Financial Statements/Results for the quarter and year ended March 31st, 2020;
- b. Appointment of Internal Auditor of the Company for the financial year 2020-21;
- c. Appointment of Secretarial Auditor of the Company for the financial year 2019-20.

In this regard, we hereby inform that due to unforeseen and unprecedented circumstances on account of COVID-19 pandemic, the aforesaid meeting of Board of Directors stands postponed until further notice. The revised schedule for the said meeting shall be communicated to the Stock Exchange(s) in the course of time, pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the code of Prohibition of Insider Trading adopted by Company, the trading window for dealing in securities of the company shall continue to remain closed until 48 hours after the declaration of financial results for the quarter ended on June 30, 2020 subject to any clarification from SEBI / stock exchange(s) in this regard.

You are requested to take the above on your records and acknowledge the same.

Yours faithfully,

For POLSON LTD



Amol Jagdish Kapadia
Managing Director
(DIN-01462032)