



POLSON LTD

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

Ref No: SE/August 19/2019-20

August 05, 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 Wednesday August 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 approve the Standalone Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2019.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the closure of trading window shall commence for insiders from August 07, 2019 and will end after 48 hours after the results are made public on August 14, 2019.

Place: Mumbai



For Polson Limited


Amol Kapadia
Managing Director
DIN: 01462032