



POLSON LTD

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

Date: 31st August, 2019

To,
Corporate Communication Department,
Bombay Stock Exchange Limited
Fort, Mumbai

Dear Sir/Madam,

Sub: Outcome of the proceedings of the Board Meeting held on August 31, 2019
Scrip Code: 507645

Dear Sir(s),

With reference to above captioned subject, we wish to inform you that the Board of Directors at their meeting held today i.e. August 31, 2019 at 3.00 p.m. wherein following businesses was considered and approved by the Board of Directors of the Company;

1. Decided to convene 78th Annual General Meeting of the Company on Friday, September 27, 2019 at 10.00 a.m. at the Registered Office of the Company situated at ChitraKuti at Ambaghat, Vishalgad, Taluka-Shahuwadi, Dist. Kolhapur, Kolhapur-415 101, Maharashtra, India.
2. Decided to fix cut -off date for determining eligibility of members to avail the facility of remote e-voting as well as voting in the general meeting on September 20, 2019.
3. Decided to fix cut -off date for determining eligibility of members to avail the facility of remote e-voting as well as voting in the general meeting to be September 20, 2019.
4. The Board has decided to fix the Book Closures from September 20, 2019 to September 26, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company.
5. Approved the notice of Annual General Meeting.
6. The Board has approved the Directors Report, Corporate Governance Report and Management Discussion Analysis Report for the financial year ended 31st March, 2019.
7. The Board of Director has decided to keep books of account and statutory registers at its Corporate office of the Company situated at 615/616 Churchgate Chambers 5 New Marine Lines Road Churchgate Mumbai-400 020.

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.

8. M/s. Mihen Halani & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the e-voting process and votes cast through Ballot Paper for the purpose of AGM.

Kindly take the above on your record.

The Meeting concluded at 3.45 P.M.

Thanking you,

Yours faithfully,
For Polson Limited


Amol Kapadia
Managing Director
DIN: 01462032

