



POLSON LTD

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

November 5, 2020

To,
The Manager-Department of Corporate Services
Bombay Stock Exchange Limited (BSE)
Phiroze jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Sub: Notice of Board Meeting pursuant to Regulation 29(1) of Listing Regulation

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 Friday, November 13, 2020 at 3.30 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 following matter;

1. To consider and approve the Standalone Un-Audited Financial Results (Including Cash Flow Statements) together with Limited Review Report thereon for the Quarter and half year ended 30th September, 2020, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
2. Any other Business with the permission of 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 on November 13, 2020.

For Polson Limited

Amol Kapadia
Managing Director
DIN: 01462032

