



POLSON LTD

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

Ref No: SE/May 19/2018-19

May 22, 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 Thursday May 30, 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 Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2019.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the closure of trading window shall commence for insiders from May 23, 2019 and will end after 48 hours after the results are made public on May 30, 2019.

Place: Mumbai



For Polson Limited

Sushila J. Kapadia
Sushila Kapadia
Director

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