



POLSON LTD

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

November 5, 2019

To,
The Manager - Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street
Mumbai

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

Ref: : Scrip Code: 507645 / ISIN: INE339F01021

Dear Sir,

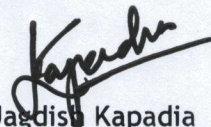
This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2019 at 3.00 p.m. at 615/616 Churchgate Chambers 5 New Marine Lines Road Churchgate Mumbai - 400020 MH IN to consider and approve the Unaudited Financial Results (Including Cash Flow Statements) of the Company for the Quarter and Half year ended September 30, 2019 together with the Limited Review Report thereon.

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.

Place: Mumbai



For POLSON LTD


Amol Jagdish Kapadia
DIN: 01462032
(Managing Director)