



POLSON LTD

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

June 21, 2021

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 Regulation.

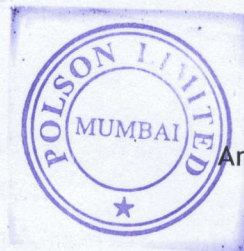
Ref: Scrip Code: 507645 / ISIN: INE339F01021

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 Wednesday, June 30, 2021 at 3.00 p.m. at the Corporate office 615/616, Churchgate Chambers 5, New Marine Lines Road, Churchgate, Mumbai - 400 020, MH, IN to consider the following transactions:

1. To consider and approve the standalone Audited Financial Results of the Company for the Quarter and year ended March 31, 2021.
2. Any other business with the permission of the 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.



For POLSON LTD

Amol Jagdish Kapadia
DIN: 01462032
(Managing Director)