



**POLSON LTD**

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

To,  
The Secretary,  
(Listing Department)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, 21<sup>st</sup> Floor, Fort,  
Mumbai - 400 001

**September 01, 2020**

**Subject: Outcome of the Board Meeting held on September 01, 2020**

**Ref: Scrip Code: 507645 / ISIN: INE339F01021**

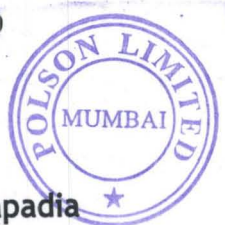
Dear Sir,

We would like to inform you that the Board of Directors of the Company at their meeting held today (i.e. Tuesday, September 01, 2020) has considered and approved an application for extension of 79<sup>th</sup> Annual General Meeting for the F.Y. ended on 31.03.2020 for a period of two months to Registrar of Companies ("ROC") Mumbai, Maharashtra due to current situation on account of Covid-19 pandemic. Accordingly, the date and time for the 79<sup>th</sup> Annual General Meeting of the Members of the Company will be declared subject to the approval of ROC, Mumbai.

The meeting commenced at 03:00 p.m. and concluded at 3:25 p.m.

We request you to kindly take the above information on record.

For POLSON LTD



**Amol Jagdish Kapadia**  
(Managing Director)  
DIN: 01462032

**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.

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**KOLHAPUR** : Unit No.3, B-4, Kagal Hatkanangale, 5 Star MIDC, Kagal, Kolhapur - 416 216. Tel.: 91-231-2305199.