



**POLSON LTD**

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

February 6, 2023

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(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, February 14, 2023 at 03.00 pm at the Corporate office 615/616, Churchgate Chambers 5, New Marine Lines Road, Churchgate, Mumbai - 400 020, MH, IN to consider and approve the following transactions:

1. To discuss and approve the Standalone Un-Audited Financial Statements of the Company for the Quarter ended on 31<sup>st</sup> December, 2022 together with Limited Review Report thereon, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015
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.

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

Thanking you,

Yours truly,



For POLSON LTD  
*Sampada Sawant*  
Sampada Sawant  
Company Secretary