



**POLSON LTD**

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

February 4, 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 Saturday, February 13, 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 Unaudited Financial Results of the Company for the Quarter ended December 31, 2020 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.



For POLSON LTD

Amol Jagdish Kapadia  
DIN: 01462032  
(Managing 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.: 91-231-2305199.