



**POLSON LTD**

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

July 31, 2013

To,

The Corporate Communication Dept,  
BSE Limited,  
P J Towers  
Dalal Street  
Fort, Mumbai

Dear Sir/Madam,

**Sub: Proceedings of Extra-Ordinary General Meeting held on July 31, 2013**

**Re: Scrip Code-507645**

We wish to inform you that the Extra-Ordinary General Meeting of the Equity Shareholders of the Company was held as scheduled on July 31, 2013 at the registered office of the Company at Ambaghat, Vishalgad, Taluka – Shahuwadi, Dist- Kolhapur- 415101, and the following businesses were transacted:

1. Adoption of new set of Articles of Association of the Company.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,

For **POLSON LIMITED**

**AMOL KAPADIA**  
**MANAGING DIRECTOR**