



POLSON LTD

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

August 14, 2015

To,

The Corporate Communication Department

BSE Ltd

Fort, Mumbai

Dear Sir,

Sub: - Proceedings of Board meeting for Scrip Code No.507645

ISIN: INE339F01021

This is to inform you that we had convened a Board Meeting this afternoon as intimated to you vide our letter dated August 04, 2015, wherein the following business was considered:

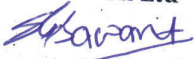
1. The Board has approved un-audited quarterly results for the quarter ended on 30th June 2015.
2. The Board has approved appointment of Mr. Haren Sampat as an Independent Director with immediate effect.
3. The Board has adopted Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

We are enclosing herewith a copy of un-audited quarterly results for the quarter ended on 30th June, 2015 along with Auditors Limited Review Report as per clause 41 of the Listing Agreement for your record and copy of Polson Ltd- Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Kindly take the above on your record.

Thanking you,

For Polson Ltd



Sampada Sawant
Authorised Signatory



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