



**POLSON LTD**

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

**CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON MARCH 23, 2016 AT THE CORPORATE OFFICE OF THE COMPANY AT 3<sup>RD</sup> FLOOR CAMBATA BUILDING SOUTH WEST WING 42 M KARVE ROAD CHURCHGATE MUMBAI-400020.**

**"RESOLVED THAT** the consent of the Board be and is hereby given for issue of 14,951 equity shares of Rs. 50/- each at Rs.5600/- per share in ratio 31 fully paid up Equity Shares every 39 fully paid up Equity Shares held by the eligible equity shareholders.

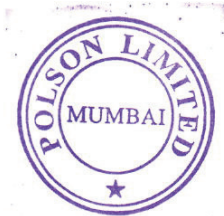
**RESOLVED FURTHER THAT** the Board has fixed April 06, 2016 as a record date for rights issue for ascertaining the names of members who will be entitled to the aforesaid offer of Equity Shares.

**RESOLVED FURTHER THAT** any of the Director be and is hereby authorized to do all such act, deeds and things in this regard and certified the copy of said resolution as Certified True Copy and submit the same with appropriate authorities.

For Polson Ltd

*Sushila J. Kapadia*

**Sushila Kapadia**  
Director



**REGD. OFFICE:** Ambaghat Vishalgad, Taluka Shahuwadi, District Kolhapur - 415 101. **CIN No. L15203PN1938PLC002879**  
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