



**POLSON LTD**

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

Date-28.05.2016

To,

Bombay Stock Exchange Limited  
Dalal Street  
Mumbai


Dear Sir/madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 1<sup>st</sup> June 2016 at 11.00 a.m. at the Corporate Office of the Company at 3<sup>rd</sup> floor Cambata Building 42 M. Karve Road South West Wing Mumbai-400 020. Following business will transact at the meeting;

1. To evaluate the subscription status and allied matters in connection with our Rights Issue.
2. Any other business with the permission of the Chair.

Kindly take the above on your record and acknowledged the receipt.

For Polson Ltd

  
Sampada Sawant  
Authorised Signatory



**REGD. OFFICE:** Ambaghat Vishalgad, Taluka Shahuwadi, District Kolhapur - 415 101. CIN No. L15203PN19381LC002879  
**MUMBAI CITY:** 3rd floor, South-West Wing, Cambata Building, 42, Maharishi Karve Road, Churchgate, Mumbai - 400 020.  
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**MAHIM** : 64-66, Senapati Bapat Marg, Mahim, Mumbai - 400 016. Tel.: 91-22-24444733. Telefax: 91-22-24474381.  
**KOLHAPUR** : Meeraj House, Opposite Railway Station, Kolhapur - 416 001. Tel.: 91-231-2656004. Fax: 91-231-2653378.