



**POLSON LTD**

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

RefNo.: SE/August 01/2016-17

Date: August 13, 2016

To,  
The Manager – Department of Corporate Services  
Bombay Stock Exchange Ltd.,  
Ground Floor, P. J. Towers,  
Fort, Mumbai - 400 001

**Sub: Outcome of Adjourned Board Meeting.**  
**Ref.: Scrip Code - 507645**

Dear Sir,

We would like to inform you that due to lack of adequate quorum, the meeting of Board of Directors was adjourned to next week on same day and at same time on Saturday August 20, 2016 at 11.30 am.

We request you to kindly take the above information on record.

Thanking you in anticipation,  
Yours faithfully,

For Polson Ltd.

Sampada Sawant  
Authorised Signatory

