



POLSON LTD

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

August 31, 2016

To,
Corporate Communication Department,
Bombay Stock Exchange Limited
Fort, Mumbai

Dear Sir/Madam,

Sub: Proceedings of Board Meeting – August 31, 2016

Scrip Code: 507645

This is to inform you that we have convened a Board Meeting on Wednesday, August 31, 2016 at the Corporate Office of the Company as per scheduled and following business were transacted:

- The Board has decided to convene the Annual General Meeting of Company on September 30, 2016.
- The Board has decided to fix the Book Closures from September 23, 2016 to September 30, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company.
- The Board has approved the Directors Report, Corporate Governance Report and Secretarial Audit Report for the financial year ended 31st March, 2016.
- The Board has approved the appointment of Auditors M/s. G. N. N. & Co., Chartered Accountant subject to the approval from members in forthcoming Annual General Meeting of the Company.
- The Board has approved the notice of Annual General Meeting.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For **Polson Limited**

Sampada Sawant
Authorised Signatory

