



On the Letterhead

**POLSON LTD**

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

**November 14, 2017**

To

**The Secretary, Listing Department**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort  
Mumbai – 400 001

**Subject: Board Meeting to be held on or before December 14, 2017 for approval of Unaudited Standalone Financial Statements together with Limited Review Report thereon for the Quarter and Half Year ended September 30, 2017**

**Ref: BSE Security Code: 507645 / ISIN: INE339F01021**

Dear Sir/Madam,

With reference to the subject captioned above, we would like to state as under;

1. With reference to SEBI Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015, stating prescribed formats for publishing financial results and Implementation of Ind-AS during the first year, the Company has decided to submit its financial results together with review report of auditor for the quarter and half year ended September, 2017 on or before December 14, 2017.

Kindly take the note of same and oblige.

Thanking You  
For POLSON LTD

  
Sushila Kapadia

(Director)

DIN: 02105539

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

**MUMBAI CITY:** 615/616 (6th floor) Churchgate Chambers, 5, New Marine Lines, Churchgate, Mumbai 400 020.

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