



POLSON LTD

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

June 22, 2017

To,

The Corporate Communication Department

BSE

P.J. Towers

Dalal Street,

Fort, Mumbai

Dear Sir/Madam,

Sub: Notice of Board Meeting

Scrip Code: 507645 ISIN INE339F01021

This is to inform you that the meeting of the Board of Directors of the Company pursuant to Regulations 29 and 47(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be held on Saturday July 01, 2017 at the Corporate Office of the Company to transact the following business:

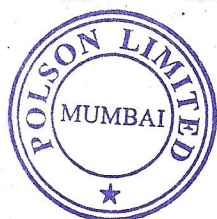
1. Appointment of Company Secretary of the Company and resignation of existing Company Secretary.
2. To discuss and decide any other matter, if any with the permission of Chair.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Polson Limited

Sampada Sawant
Authorised Signatory



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.

Tel.: 91-22-2262 6437 /2262 6439. Fax: 91-22-22822325. E-mail: admin@polsonltd.com

KOLHAPUR : Unit No.3, B-4, Kagal Hatkanangale, 5 Star MIDC, Kagal, Kolhapur - 416 216.Tel.: 91-231-2305199.