



**POLSON LTD**

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

July 01, 2017

To,

The Corporate Communication Department

BSE Ltd

Fort, Mumbai

Dear Sir,

**Sub: - Proceedings of Board meeting held on July 01, 2017**

**for Scrip Code No.507645**

**ISIN: INE339F01021**

This is to inform you that we had convened a Board Meeting on July 01, 2017 as intimated to you vide our letter dated June 22, 2017, wherein the following business was considered:

1. The Board has approved appointment of Mrs. Sampada Sawant as the Company Secretary (CS) of the Company.
2. The Board has accepted the resignation of Mr. Milin Ramani as Company Secretary of the Company and relieved him of responsibilities effective from close of business hours on June 30, 2017

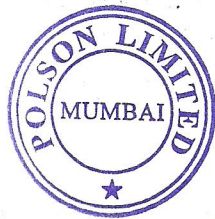
Kindly take the above on your record.

Thanking you,

For Polson Ltd

*Sushila J. Kapadia*

**Sushila Kapadia  
Director**



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