



**POLSON LTD**

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

Ref No: SE/August 17/2017-18

August 03, 2017

To,  
**Bombay Stock Exchange Limited**  
Phiroze jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

**Sub: Regulation 29(2) - Notice of the Board Meeting**

**Ref: Script Code: 507645 / ISIN: INE339F01021**

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company scheduled to be held on Monday, August 14, 2017 at 3.00 p.m. at the Corporate Office of the Company situated at 615/616 Churchgate Chambers, 5 New Marine Lines Road Churchgate Mumbai-400 020 to consider and take on record the Standalone Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the closure of trading window shall commence for insiders from August 5, 2017 and will end after 48 hours after the results are made public on August 16, 2017.

Place: Mumbai

For Polson Limited

  
Anil Kapadia  
(Managing Director)  
DIN: - 01462032