



POLSON LTD

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

August 14, 2017

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Tel No. 022- 22723121
Fax No. 22723719

Subject: Outcome of the proceedings of the Board Meeting held on August 14, 2017

Ref.:- BSE Script Code: 507645 / ISIN: INE339F01021

Dear Sir/Madam,

With reference to above on captioned subject, we wish to inform you that the Board of Directors at their meeting held today i.e. August 14, 2017 considered the following;

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 Board of directors of the Company decided to submit financial results of the company for the quarter ended June 30, 2017 on or before September, 2017.

Kindly take the above on your records.

Thanking you

Yours Truly

For POLSON LIMITED

Sushila J. Kapadia
Sushila Kapadia
(Director)
DIN- 02105539



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