

POLSON LTD

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

August 24, 2017

To,

The Corporate Communication Department
BSE
P.J. Towers
Dalal Street,
Fort, Mumbai

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on September 01, 2017

Scrip Code: 507645 ISIN INE339F01021

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, September 01, 2017 at the Corporate Office of the Company to transact the following business:

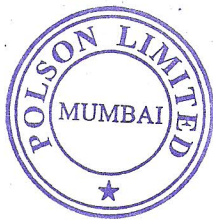
1. To fix day, date, time and venue of 76th Annual General meeting of the Company for the year ended March 31, 2017.
2. To fix the Book Closures for the purpose of Annual General Meeting of the Company.
3. To approve Directors Report, Corporate Governance Report and Secretarial Audit Report for the financial year ended 31st March, 2017.
4. To approve the appointment of Auditors M/s. R. G. B. & Associates., Chartered Accountant.
5. 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
Company Secretary



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.