



POLSON LTD

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

September 01, 2017

To,
Corporate Communication Department,
Bombay Stock Exchange Limited
Fort, Mumbai

Dear Sir/Madam,

Sub: Proceedings of Board Meeting – September 1, 2017

Scrip Code: 507645

We had convened a Board Meeting on Friday September 01, 2017 at the Corporate Office of the Company which was commenced on 03.00 p.m. and concluded on 04.30 p.m. wherein following businesses was considered and approved by the Board of Directors of the Company;

- The Board has decided to convene the Annual General Meeting of Company on September 29, 2017.
- The Board has decided to fix the Book Closures from September 22, 2017 to September 29, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company.
- The Board has approved the Directors Report, Corporate Governance Report and Secretarial Audit Report for the financial year ended 31st March, 2017.
- The Board has approved the appointment of Auditors M/s. R G B & Associates Chartered Accountant subject to the approval from members in forthcoming Annual General Meeting of the Company.
- The Board has approved the notice of Annual General Meeting.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Polson Limited



Sampada Sawant
Company Secretary

