

## **■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 31<sup>st</sup> 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



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