



**POLSON LTD**

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

Ref No: SE/November 18/2018-19

November 02, 2018

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,

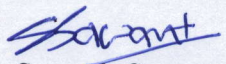
This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company scheduled to be held on Wednesday November 14, 2018 at 3.00 p.m. at the Corporate Office of the Company situated at 615/616 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 and half Year ended 30<sup>th</sup> September, 2018.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the closure of trading window shall commence for insiders from November 05, 2018 and will end after 48 hours after the results are made public on November 14, 2018.

Place: Mumbai



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.