



POLSON LTD

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

Ref No: SE/May 18/2017-18

May 21, 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 May 30, 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 Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2018.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the closure of trading window shall commence for insiders from May 23, 2018 and will end after 48 hours after the results are made public on May 30, 2018.

Place: Mumbai



For Polson Limited

Sampada Sawant
(Company Secretary)