



POLSON LTD

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

August 31, 2018

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

Dear Sir/Madam,

Sub: Proceedings of Board Meeting – August 31, 2018

Scrip Code: 507645

We had convened a Board Meeting on Friday August 31, 2018 at the Corporate Office of the Company which was commenced on 03.00 p.m. and concluded on 03.45 p.m. wherein following businesses was considered and approved by the Board of Directors of the Company;

- The Board has decided to convene the 77th Annual General Meeting of Company for the year ended March 31, 2018 on September 24, 2018.
- The Board has decided to fix the Book Closures from September 14, 2018 to September 21, 2018 (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, 2018.
- The Board has approved the appointment of Mr. Chandrakant V. Gupte DIN 08019397 who has attained 70 yrs of age as an Additional Independent Director of the Company subject to the approval from members in forthcoming Annual General Meeting of the Company the brief profile of the director is attached herewith.
- The Board has approved the appointment of Mr. Nirmal Nagpal as an Internal Auditor of the Company.
- The Board has approved the notice of Annual General Meeting.
- The Board of Director has decided to keep books of account and statutory registers at its Corporate office of the Company situated at 615/616 Churchgate Chambers 5 New Marine Lines Road Churchgate Mumbai-400 020.

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.



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Name of the Director	Chandrakant Vinayak Gupte
Age	80 yrs
Director Identification Number (DIN)	08019397
Brief Profile	Mr. Chandrakant Gupte aged 80 years is a Commerce Graduate. He has overall work experience of nearly 40 years in income tax related matters. He was the member of Central Board of Direct Tax. His vast experience in direct and indirect tax will be helpful to the company. The Board has approved his appointment as an Independent Director in the Board Meeting held on August 31, 2018 subject to approval from shareholders in the forthcoming Annual General Meeting
Relationships between Directors inter-se	NA

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