



POLSON LTD

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

Ref No: SE/August18/2018-19

August 04, 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 Tuesday August 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 ended 30th June, 2018.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the closure of trading window shall commence for insiders from August 07, 2018 and will end after 48 hours after the results are made public on August 14, 2018.

Place: Mumbai



For Polson Limited

Sampada Sawant
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.