



**POLSON LTD**

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

Date: 24.09.2018

To,  
BSE Limited  
Listing Department  
P. J. Towers,  
Dalal Street,  
Mumbai

Dear Sir,

**Sub: Adjournment of 77<sup>th</sup> Annual general Meeting**  
**Scrip Code: 507645**

This is to inform you that the 77<sup>th</sup> Annual General Meeting of the members of the Company scheduled at 10.00 a.m. on September 24, 2018 stands adjourned due to lack of quorum.

Pursuant to Section 103(2)(a) of the Companies Act, 2013 & Clause 15 of Secretarial standards 2, the annual general meeting of the company stands adjourned to September 29, 2018 at 10.00 a.m. and at the same place i.e. ChitraKuti at Ambaghat, Vishalgad, Taluka-Shahuwadi, Dist. Kolhapur, Kolhapur-415 101, the registered office of the company.

Kindly take note of the same

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](mailto:admin@polsonltd.com)  
**KOLHAPUR** : Unit No.3, B-4, Kagal Hatkanangale, 5 Star MIDC, Kagal, Kolhapur - 416 216. Tel.: 91-231-2305199.