



POLSON LTD

August 24, 2021

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

To,
The Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers, Dalal
Fort, Mumbai - 400 001

Dear Sir/Madam,

**Sub: Notice of Board Meeting pursuant to Regulation 29(1) of SEBI (LODR) Regulations,
2015**

Scrip Code: 507645/ISIN INE339F01021

This is to inform you that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company will be held on Wednesday, September 01, 2021 at the Corporate Office of the Company to transact the following business:

1. To fix day, date, time and venue of 80th Annual General meeting of the Company for the year ended March 31, 2021.
2. To fix the cut-off date and Book Closure dates for the purpose of Annual General Meeting of the Company.
3. To approve Directors Report, Corporate Governance Report and Management Discussion and Analysis Report.
4. To approve the draft Notice convening 80th Annual General meeting of the Company.
5. To discuss and decide any other matter, if any with the permission of Chair.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Polson Ltd

Sampada Sawant
Company Secretary & Compliance Officer

