



**POLSON LTD**

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

To,  
The Manager - Department of Corporate Services  
Bombay Stock Exchange Limited  
Dalal Street  
Mumbai

Sub: Notice of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip 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 is scheduled to be held on Saturday, August 13, 2022 at 12.00 noon at the Corporate office 615/616, Churchgate Chambers 5, New Marine Lines Road, Churchgate, Mumbai - 400 020, MH, IN to consider the following transactions:

1. To consider and approve the standalone Un-Audited Financial Statements of the Company for the Quarter ended June 30, 2022.
2. To approve draft of the Board's Report, Corporate Governance and Management Discussion and Analysis Report.
3. To fix day, date and venue of the 81<sup>st</sup> Annual General Meeting of the Company.
4. To fix the cut-off date and book closure date of the 81<sup>st</sup> Annual General Meeting of the Company.
5. To approve draft Notice convening 81<sup>st</sup> Annual General Meeting of the Company.
6. Any other business with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the closure of trading window will end after 48 hours after the results are made public.

Thanking you,

Yours faithfully,

For POLSON LTD



Sampada Sawant  
Company Secretary & Compliance Officer

**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.

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**KOLHAPUR :** Unit No.3, B-4, Kagal Hatkanangale, 5 Star MIDC, Kagal, Kolhapur - 416 216. Tel.: 91-231-2305199.