



POLSON LTD

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

November 3, 2021

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 Listing Regulation.

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 will be held on Saturday, November 13, 2021 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 discuss and approve the Standalone Un-Audited Financial Results for the Quarter and half year ended on 30th September, 2021 together with Limited Review Report thereon, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015
2. 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.

We request you to kindly take the above information on record.

Thanking you,

Your truly,



For POLSON LTD
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.