



POLSON LIMITED

Regd. Off.: Ambaghat Talluka, Shahuwadi,
Kolhapur, 415101, Maharashtra, India.

CIN: L15203PN1938PLC002879

Tel: 022-22626437 **Website:** www.polsonltd.com

Email Id: compliance@polsonltd.com

NOTICE

Pursuant to Regulation 29 read with Regulation 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Saturday, February 13, 2021 at 03.00 p.m. at corporate office of the Company situated at 615/616 Churchgate Chambers 5 New Marine Lines Road, Churchgate, Mumbai - 400020, MH, IN to inter alia to consider Standalone Unaudited Financial Results of the Company for the quarter ended on December 31, 2020 along with the Limited Review Report.

This intimation is also available on the website of the:

1. Company - (www.polsonltd.com);
2. BSE Limited - (www.bseindia.com);

For Polson Limited
Sd/-

Place : Mumbai
Date : February 4, 2021

Amol Jagdish Kapadia
Managing Director