



POLSON LIMITED

(CIN: L15203PN1938PLC002879)

Regd. Office: Ambaghat - Taluka, Shahuwadi, Kolhapur,
Maharashtra - 415 101; **Phone:** 022 - 2262 6437

Email: compliance@polsonltd.com;

Website: www.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 Thursday, February 13, 2020 at 03.00 p.m. at 615/616 Churchgate Chambers 5 New Marine Lines Road, Churchgate, Mumbai - 400020, Maharashtra, India to inter alia to consider Standalone Unaudited Financial Results of the Company for the quarter ended on December 31, 2019 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

Amol Jagdish Kapadia

Date : February 04, 2020

Managing Director