

POLSON LIMITED

Regd. Office: Ambaghat – Taluka, Shahuwadi, Kolhapur - 415101

NOTICE

NOTICE is hereby given that pursuant to Regulations 29 and 47(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, February 13, 2016 at 3rd Floor, Cambatta Building, South West Wing, Karve Road, Churchgate. Mumbai – 400020, to consider *inter-alia* the unaudited financial results for the Quarter ended on December 31, 2015.

For **Polson Limited**

Sd/-

Amol Kapadia
Managing Director

Place: Kolhapur

Date: February 05, 2016