

Name of company-Polson Ltd

CIN: L15203PN1938PLC002879

Regd. office: Ambaghat Taluka Shahuwadi Kolhapur Maharashtra-415 101

Phone: 022-22626437/39

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Website- [www.polsonltd.com](http://www.polsonltd.com)

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 14<sup>th</sup> February , 2017 at 12.00 noon at Corporate Office of the Company situated at 615/616 Churchgate Chambers 5 New Marine Lines Road Churchgate Mumbai-400 020, inter alia, to consider and approve unaudited financial results of the Company for the quarter ended December 31, 2016.

This intimation is also available on the Company's website at [www.polsonltd.com](http://www.polsonltd.com) and on the BSE websites at [www.bseindia.com](http://www.bseindia.com). Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the insider trading policy would commence on 4<sup>th</sup> February, 2017 and end 48 hours after the results are made public i.e. on 16<sup>th</sup> February, 2017.

Place: Mumbai

Date: 3<sup>rd</sup> February, 2017

For Polson Limited

Sd/-

Amol Kapadia