

## **POLSON LIMITED**

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

(CIN: L15203PN1938PLC002879)

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

E-mail: [compliance@polsonltd.com](mailto:compliance@polsonltd.com)

### **NOTICE**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Polson Limited will be held on Wednesday February 14, 2018 at 03.00 p.m. 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 Standalone Un-Audited Financial Results of the Company for the quarter ended December 31, 2017.

This intimation is also available on the website of the:

1. Polson Ltd- [www.polsonltd.com](http://www.polsonltd.com);
2. BSE Limited ([www.bseindia.com](http://www.bseindia.com));

Place: Mumbai

For Polson Limited

Sd/-

Date: 02.02.2018

Amol Kapadia  
Managing Director