

## **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, 33 and 47 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 Thursday February 14, 2019 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 to inter alia to consider and approve Standalone Un-Audited Financial Results of the Company for the quarter ended December 31, 2018.

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)); and

Place: Mumbai

For Polson Limited

Sd/-

Date: 04.02.2019

Amol Kapadia

Managing Director