

POLSON LIMITED

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

(CIN: L15203PN1938PLC002879)

Website: www.polsonltd.com

E-mail: 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 Tuesday August 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-400020 to inter alia to consider and approve Standalone Un-Audited Financial Results of the Company for the quarter ended June 30, 2018.

This intimation is also available on the website of the:

1. Polson Ltd- www.polsonltd.com;
- 2-BSE Limited (www.bseindia.com); and

Place: Mumbai

For Polson Limited

Sd/-

Date: 04.08.2018

Amol Kapadia

Managing Director