

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 meeting of the Board of Directors of Polson Limited will be held on Wednesday August 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 consider and approve Standalone Un-Audited Financial Results of the Company for the quarter ended June 30, 2019.

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: 06.08.2019

Amol Kapadia
Managing Director