

Name of company-Polson Ltd

CIN: L15203PN1938PLC002879

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

Phone: 022-22626437/39

Email-compliance@polsonltd.com

Website- 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 14th November , 2016 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 September 30, 2016.

This intimation is also available on the Company's website at www.polsonltd.com and on the BSE websites at 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 8th November, 2016 and end 48 hours after the results are made public i.e. on 16th November, 2016.

Place: Mumbai

Date: 8th November, 2016

For Polson Limited

Sd/-

Amol Kapadia