

**POLSON LTD**

Regd. Off.: Ambaghat Tallluka, Shahuwadi, Kolhapur, 415101,  
Maharashtra, India.

CIN: L15203PN1938PLC002879

Tel: 022-22626437

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

Email Id: [compliance@polsonltd.com](mailto:compliance@polsonltd.com)

**NOTICE**

Pursuant to Regulation 29 read with Regulation 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 the Company will be held on Thursday, November 14, 2019 at 03.00 p.m. at 615/616 Churchgate Chambers 5 New Marine Lines Road Churchgate Mumbai - 400020 Maharashtra India to inter alia to consider Standalone Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019 along with the Limited Review Report.

This intimation is also available on the website of the:

1-Company ([www.polsonltd.com](http://www.polsonltd.com));

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

Place: Mumbai

For Polson Ltd

Sd/-

Date: November 5, 2019

Amol Jagdish Kapadia  
Managing Director