

POLSON LTD

Regd. Office: Ambaghat Taluka, Shahuwadi, Kolhapur, Maharashtra-415 101

CIN: L15203PN1938PLC002879

Phone: 022-22626437/39

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Website- www.polsonltd.com

NOTICE

Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), an adjourned meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 20th August, 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 June 30, 2016. The original meeting of the Board of Directors of Company held on August 13, 2016 was adjourned for want of requisite quorum.

This intimation is also available on the website of the Company and on BSE Limited (www.bseindia.com)

Place: Mumbai

Date: 16th August, 2016

For Polson Limited

Sd/-

Amol Kapadia