

## **POLSON LIMITED**

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

(CIN: L15203PN1938PLC002879)

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

E-mail: [compliance@polsonltd.com](mailto:compliance@polsonltd.com)

### **NOTICE**

**NOTICE** is hereby given that pursuant to Regulations 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, May 30, 2016 at 3rd Floor, Cambatta Building, South West Wing, Karve Road, Churchgate. Mumbai – 400020, *inter-alia* to consider and *approve* the audited financial results for the quarter and year ended March 31, 2016.

For **Polson Limited**

Sd/-

**Amol Kapadia**

**Managing Director**

**Place:** Kolhapur

**Date:** May 20, 2016