

## **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**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Polson Limited will be held on Tuesday May 30, 2017 at 03.00 p.m. at Corporate Office of the company situated at 615/616 Churchgate Chambers, 5 New Marine Lines Road Churchgate Mumbai-400 020 to inter alia to consider Standalone Audited Financial Results of the Company for the quarter and financial year ended March 31, 2017 along with the Audit Report.

This intimation is also available on the website of the:

1. Polson Ltd- [www.polsonltd.com](http://www.polsonltd.com);
- 2-BSE Limited ([www.bseindia.com](http://www.bseindia.com)); and

Place: Mumbai

For Polson Limited

Sd/-

Date: 19.05.2017

Amol Kapadia

Managing Director