

POLSON LIMITED

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

(CIN: L15203PN1938PLC002879)

Website: www.polsonltd.com

E-mail: compliance@polsonltd.com

NOTICE

Pursuant to Regulation 29, 33 and 47 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 Wednesday May 30, 2018 at 03.00 p.m. at Corporate Office of the company situated at 615/616 Churchgate Chambers, 5 New Marine Lines Road, Churchgate, Mumbai-400020 to inter alia to consider and approve Standalone Audited Financial Results of the Company for the quarter and financial year ended March 31, 2018 along with the Audit Report.

This intimation is also available on the website of the:

1. Polson Ltd- www.polsonltd.com;
- 2-BSE Limited (www.bseindia.com); and

Place: Mumbai

For Polson Limited

Sd/-

Date: 22.05.2018

Amol Kapadia
Managing Director