

POLSON LIMITED

CIN: L15203PN1938PLC002879

Registered Office: Ambaghat Talluka Shahuwadi Kolhapur Maharashtra-415 101

Website: www.polsonltd.com E-Mail: compliance@polsonltd.com

Tel: +91 22 22626439 Fax: +91 22626437

NOTICE OF 75TH ADJOURNED ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 75th Adjourned Annual General Meeting (AGM) of the shareholders of the Company will be held on Friday, October 7th, 2016 at 11.30 a.m. at Chitra Kuti at Ambaghat, Vishalgad, Taluka – Shahuwadi, Dist – Kolhapur, Kolhapur – 415 101, for the purpose of transacting the business mentioned in the 75th Annual Report of the Company alongwith the Notice of AGM is also available on Company's website www.polsonltd.com

By Order of the Board of Directors

Sd/-

Amol Kapadia

Managing Director

(01462032)

Place: Mumbai

Date: 03.10.2016