



POLSON LTD

September 01, 2021

Manufacturers & exporters of eco friendly tannin extracts & leather chemicals since 1906

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower Dalal Street,
Fort, Mumbai-400 001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on September 01, 2021

Scrip Code: 507645/ISIN: INE339F01021

We would like to inform you that at the meeting of the Board of Directors of the Company held on Wednesday September 01, 2021 at the Corporate Office of the Company which was commenced on 03.00 p.m. and concluded on 03.45 p.m. wherein following businesses was considered and approved by the Board of Directors of the Company;

- Draft notice convening 80th Annual General Meeting of the members of the Company to be held on September 30, 2021 at 12.30 PM through Video-conferencing ("VC")/Other Audio-Visual Means ("OAVM").
- The closure of Register of Members and Share Transfer Books of the Company from September 24, 2021 to September 30, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company.
- The Directors Report, Corporate Governance Report and Management Discussion and Analysis Report.
- Friday, September 24, 2021 as the cut-off date to determine the entitlement of voting rights of members for e-voting.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Polson Limited

Sampada Sawant
Company Secretary & Compliance Officer

