

12.08.2019

*Scrip code: 532626*

BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear sir,

**Sub: Intimation of Annual General Meeting**

The Exchange may please note that the 24<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Wednesday, September 18, 2019 at 11.30 a.m. at Kasturi Srinivasan Hall (Mini Hall), Music Academy, 168, T.T.K. Road, Royapettah, Chennai – 600 014.

Kindly take note of the above information on record.

Thanking you,

Yours faithfully

For **Pondy Oxides and Chemicals Limited**



**K. Kumaravel**

**GM Finance & Company Secretary.**



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