

PONDY OXIDES AND CHEMICALS LIMITED **POCL**[®]

31st August 2023

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

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

NSE Symbol : POCL

BSE Scrip Code : 532626

Dear Sir/Madam,

Sub: Newspaper Advertisement post the dispatch of Annual Report for the FY 2022-23 and Notice of 28th Annual General Meeting (AGM) of the Company

In compliance with the applicable provisions of Companies Act, 2013 read with necessary Rules, Circulars, Notifications issued by the Ministry of Corporate Affairs and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the copies of newspaper advertisements informing about the dispatch of Annual Report for the FY 2022-23 along with the Notice of 28th AGM through electronic mode and availability of e-voting facility to the shareholders.

Kindly take note of the above information on record.

Thanking You,

Yours faithfully,
For Pondy Oxides & Chemicals Limited

K Kumaravel,
Director Finance & Company Secretary.
Encl: As Above.



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