

# PONDY OXIDES AND CHEMICALS LIMITED **POCL**<sup>®</sup>

25<sup>th</sup> July 2022

BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Ref: Scrip Code- 532626**

Dear Sir/Madam,

**Sub: Intimation regarding Board Meeting**

In terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that it is proposed to convene Meeting of the Board of Directors of our Company on Wednesday, 10<sup>th</sup> August 2022 at 03:00 PM, inter-alia:

- (a) To consider and approve the un-audited Financial results for the Quarter ended 30<sup>th</sup> June 2022;
- (b) To recommend the proposal for declaration of Bonus Shares, if any, on the Equity Shares of the Company (ISIN: INE063E01046);
- (c) Any other subject.

Kindly take the disclosure on record.

Thanking you  
Yours faithfully

For **Pondy Oxides and Chemicals Limited**

  
**Ashish Bansal**  
Managing Director



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CIN No. : L24294TN1995PLC030586  
GSTIN : 33AAACP5102D4Z4