## PONDY OXIDES AND CHEMICALS LIMITED POCL

## BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,

## Sub: Newspaper Advertisement post dispatch of $\mathbf{2 6}^{\text {th }}$ Annual Report and Notice of 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 the copies of newspaper advertisements informing about the dispatch of $26^{\text {th }}$ Annual Report along with Notice of the AGM through electronic mode and availability of e-voting facility to the Shareholders.

The Notice of the $26^{\text {th }}$ AGM along with the Annual Report for the FY 2020-21 is also available on the Company's website at https://pocl.co.in/wp-content/uploads/2021/08/POCL-Annual-Report-FY-2020-21-Final.pdf

Kindly take the above on record.
Thanking you

Yours faithfully
For Pondy Oxides and Chemicals Limited

K. Kumaravel

GM Finance \& Company Secretary.

KRM Centre, 4th Floor, \# 2, Harrington Road, Chetpet, Chennai - 600 031. India.
Ph. : +91-44-4296 5454, Fax : +91-44-42965455
e-mail : info@pocl.co.in Web: www.pocl.co.in
CIN No. : L24294TN 1995 PLC030586

## LIC offers policyholders opportunity to revive lapsed policies

| Chennai, Aug 24: | sions are being offered | can be revived within 5 | maximum of Rs. 2000 . |
| ---: | :--- | :--- | :--- | :--- |
| To provide continued | in late fee for other than | years from date of the | From 1,00,001 to |
| Risk Cover in these un- | Term Assurance and High | First Unpaid Premium | Rs.3,00,000, late fee |
| certain times, LIC has | Risk Plans, depending on | subject to certain terms | concession of $25 \%$ or |
| come up with an excellent | the total premiums paid. | and conditions. | maximum of Rs. 2,500 |
| opportunity for revival of | There are no concessions | Concession in late | will be allowed. |
| lapsed policies. A Special | on medical requirements. | Fee for Eligible Policies | From $3,00,001$ and |
| Revival Campaign is be- | Eligible Health and Mi- | (Highrisk plans like Term | above, late fee concession |
| ing launched from 23rd | cro Insurance plans also | Assurance and Multiple | of $30 \%$ or maximum of |
| August,2021 to 22nd Oc- | qualify for the concession | Risk Policies etc are not | Rs. 3000 will be allowed. |
| tober, 2021, for individual | in late fee. | eligible for theconcession) | Policies which are in |
| lapsed policies. | Under this Special Re- | Upto Rs.1,00,000, late | a lapsed condition during |
| In view of the prevail- | vival Campaign, Policies | fee concession of $20 \%$ | the premium paying term |
| Ing |  |  |  |

## SBI Gloanal Id-vantaye loan helps to pursue overseas education



## PONDY OXIDES AND CHEMICALS LIMITED POCL

## NOTICE OF THE 26 ${ }^{\text {th }}$ ANNUAL GENERAL MEETING <br> E-VOTING INFORMATION AND BOOK CLOSURE

## 'Lenovo Aware' unveiled



| Chennai Aug 24: | Slim 3i and IdeaPad Slim |
| ---: | :--- |
| Lenovo, the global | 5i laptops. Lenovo Aware |
| technology leader, recently | software aims to support |
| announced its 'Lenovo | a superior remote learning |
| Aware' smart learning | experience by addressing |
| solution for consumers, | a few of the digital |
| which will come pre- challenges brought to |  |
| bundled with the latest | light this past year during |
| generation of |  |

focused and motivate
while engaged in onlin
classes and improve the
digital well-being.
As part of Lenovo'
Back-To-College offer, the
Lenovo range of PCs wi
come with an addition

and a Lenovo 100 Stereo
Analog Headset. The offer
provides benfits provides benefits worth
up to Rs 11,089 at just

The C O VID-19
pandemic has disrupted
the education sector, by nforcing social distancing
nd implementing onlin methods of teaching
and evaluation. Lenovo conducted a survey
virtual education wh revealed the main challenge
parents face:Doubt regarding effectiveness of monitoring required
forkids, Excess use
of Laptops leading to
$\qquad$
Aware addresses thes
issues by using the PC's
built-in
he device. The software
can be activated within
the features have to be
manually activated by
opting in through the settings in Lenovo Aware.
The software reminds the
user to sit back from the
screen, straighten up thei

P Sh) for (TDS) from the dividend paid to the Shareholders at prescribed rates governed under the
Income Tax Act 1961 (IT Act). In general, to enable compliance with TDS requirements, Shareholders are requested to complete and / or update their Residential Status, PAN,
Category as per the ITAct with their DP or in case the Shares are held in physical form with
the The Board of Directors in their Meeting held on 26th July 2021 have appointed Mr. Krishna Scrutinizer for conducting the $e$-voting process in a fair and transparent manner.

23, 2021
For PONDY OXIDES AND CHEMICALS LIMITED







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SALONA COTSPIN LIMITED

INFORMATION REGARDING 27TH ANNUAL GENERAL MEETING (AGM) OF SALON COTSPIN LIMITED TO BE HELD THROUGH VIDEO CONF
AUDIO VISUAL MEANS (OAVM)
The e 27th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing
("VC") I Other Audio-Visual Means ("OAVM") on Thursday, 16 thSeptember 2021 at 10:30 a.m. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules mad
thereunder and the Securities and Exchange Board of India "SEB"") thereunder and the Securties and Exchange Borar of India ""SEBI") (Listing Obligations and Disclosure
Requirements) Regulations , 2015, read with Ministry of Corporate Aftairs and SEBI Circulars issued in January 2021 ("Circulars"), without the physical presence of the members at a common venue to transac
the businesses as set out in the Notice of AGM. Members participating through the VC OAVM faciily shal In compliance with the relevant circulars, the Notice of the AGM and the standalone financial statements be attached thereato, will be sent to all the Members of the Company whose email addresses are eregistere
with the Company Registered Transer Agent/Depository Participant(s). The aforessid documents $w$ also be available on the Company
Manner of registering / updating email addresses:
Members holding shares in physical mode, who have not registered / updated their email addresses
with the Company, are requested to register / update the same by
D) Members holding shares in dematerialized mode, who have not registered / updated their email addresses
with thei Depositior Particicants. are requested tor eegister / update their email addresses with the
Depository Particiants with whom they maintin their demat accounts.

Manner of casting vote(s) through e-voting:
a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM
through electronic voting system ("e-voting").
b) Remote e-voting period begins on Mon
15th September 2021 at 05.00 P.M.

The manner of voting remotely "remote e-voting") by members holding shares in dematerialized mode
physical mode and for members who have not registered their email addresses has been provide in the Notice of the AGM. The details will also be available on the website of the
salonacotspin.com and on the website of CDSL at https:/l/www.evotingindia.com.
The facility for voting through electronic voting system will also be made available at the AGM
e-voting and Members attending the AGM who have not cast their vote(s) by remote $e$-voting will be able
The login credentials for casting votes through e-voting shall be made available to the members through RTA/ Depository Participant(s), may generate login credentials by following instructions given in the Notes
to Notice of AGM.
The same login credent
The cut-off date for the purpose of determining the members eligible for participation in remote e-votit
(e-voting from a place other than venue of the $A G M$ ) and voting at the AGM is 09 th September 2021 The Register of Member and Share Transfer Books of the Company will remain closed from 10
September 2021 to 16 th September 2021 (both days inclusive) for taking record of the Members of the Members are requested to carefully read all the Notes set out in the Notice of the instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during
the AGM.

\section*{| Place : Coimbatore |
| :--- |
| Date : 23.08.2021 |}

SHYAMLAL AGARWALA
Managing Directo
பான்ப ஆக்சைட்ஸ் அண்ட் ดெமீக்கல்ல் லிமீடெட் POCL

மிண்னண வாக்குப்பதிவு தகவண் மற்றும் பத்தகம் மூடண் அறிலிப்ப



































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