

13-03-2020

Scrip code: 532626

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Outcome of the Board Meeting- Declaration of Interim Dividend and Record date

In terms of Regulation 30 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on 13th March 2020 approved the payment of Interim Dividend of 30% @ Rs.3/- per share, for the financial year 2019-20 and fixed the record date of 21st March 2020, to ascertain the eligibility of shareholders of the Company entitled for the payment of Interim Dividend.

The Meeting commenced at 2.30.P.M and concluded at 4.15 P.M.

Kindly take the above on record.

Thanking you
Yours faithfully

For Pondy Oxides and Chemicals Limited





K. Kumaravel
GM Finance & Company Secretary



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