

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

11<sup>th</sup> August 2023

**National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> 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: Intimation of the 28<sup>th</sup> Annual General Meeting (AGM)**

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We would like to inform you that our 28<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be convened on Friday, 22<sup>nd</sup> September 2023 at 03:00 P.M. The AGM will be conducted through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Kindly take note of the above information on record.

Thanking you

Yours faithfully  
For **Pondy Oxides and Chemicals Limited**

**K. Kumaravel**  
**Director Finance & Company Secretary**



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