

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

March 02, 2020

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

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI(LODR) Regulations 2015

This is with reference to the Scheme of Amalgamation of Meloy Metals Private Limited with Pondy Oxides and Chemicals Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013, we wish to inform that the Hon'ble National Company Law Tribunal (NCLT) Chennai Bench vide its order dated 21st February 2020 has sanctioned the Scheme.

We also inform that the Company has filed the Certified copy of the NCLT order sanctioning the scheme with the Registrar of Companies on 02nd March 2020.

For your information, please.

Thanking you,

Yours faithfully,

For Pondy Oxides and Chemicals Limited



K. Kumaravel

GM Finance & Company Secretary.



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