

25<sup>th</sup> June 2021

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

**Ref: Scrip Code- 532626**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting –  
Regulation 30 of the SEBI (LODR) Regulations, 2015**

\*\*\*\*\*

In terms of Regulation 30 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 25<sup>th</sup> June 2021 inter-alia:

- (a) considered and approved the audited financial results for the quarter and financial year ended March 31, 2021 along with the Auditors Report on the said results from the Statutory Auditors of the Company of even date;
- (b) recommended payment of Final Dividend of 25% i.e. Rs. 2.5 /- per share on the Equity Share of Rs. 10/- each fully paid up, for the Financial Year 2020-21 subject to approval of the Shareholders of the Company.

Kindly take the disclosure 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 - 4296 5455

e-mail : [info@pocl.co.in](mailto:info@pocl.co.in) Web : [www.pocl.co.in](http://www.pocl.co.in)

CIN No. : L24294TN1995PLC030586

GSTIN : 33AAACP5102D4Z4