

13.08.2020

*Scrip code: 532626*

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

Dear sir,

**Sub: Intimation of Annual General Meeting**

The Exchange may please note that the 25<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Monday, September 28, 2020 at 03.00 p.m. through Video conferencing/Other Audio Visual Means 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**  
**GM Finance & Company Secretary.**

