

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

March 07, 2020

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

Dear Sir,

**Sub: Intimation regarding Record date for allotment of Shares pursuant to
Merger**

Ref: Our intimation letter for Record date dated 04th March 2020

In continuation to our letter dated 04th March 2020 regarding intimation of record date for payment of Interim Dividend, if any, to be declared by the Board at its meeting to be held on 13th March 2020, we would like to further inform that the record date of 21st March 2020, would also be the record date for allotment of Shares to the shareholders of the transferor Company, M/s. Meloy Metals Private Limited (Unlisted) pursuant to the order of the Hon'ble National Company Law Tribunal (NCLT) Chennai Bench dated 21st February 2020 in connection with the Scheme of Amalgamation of Meloy Metals Private Limited with Pondy Oxides and Chemicals Limited and their respective Shareholders and Creditors.

Kindly take this on record.

Thanking you,

Yours faithfully,

For Pondy Oxides and Chemicals Limited



K. Kumaravel
GM Finance & Company Secretary.



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