

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

27<sup>th</sup> May 2022

BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Ref: Scrip Code- 532626**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting – Regulation 30 of 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 27<sup>th</sup> May 2022, inter-alia:

- (a) Considered and approved the audited financial results for the quarter and financial year ended 31<sup>st</sup> March 2022, 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 50% i.e. Rs. 5/- per share on the Equity Share of Rs. 10/- each, for the Financial year 2021-22 subject to approval of Shareholders of the Company.

Kindly take the disclosure on record.

Thanking you,

Yours faithfully

For **Pondy Oxides and Chemicals Limited**



**K. Kumaravel**

**Director Finance & Company Secretary**



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