

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

9<sup>th</sup> August 2021

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

**Ref: Scrip Code- 532626**

Dear Sir/Madam,

**Sub: Intimation of the 26<sup>th</sup> Annual General Meeting (AGM)**

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We would like to inform you that our 26<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be convened on Saturday, 18<sup>th</sup> September 2021 at 03:00 P.M. The AGM will be conducted through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) 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**



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