



29
PONDY OXIDES & CHEMICALS LIMITED **POCL**[®]

POCL:KS:2012-13
October 29, 2012

Corporate Relationship Department,
The Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Phone NO.022-22721234 / 1233

Fax No.022-22721072

Dear sir,

Sub : Extra Ordinary General Meeting of the company - reg
Ref : Our letter dated 25.09.2012

As intimated in the above referred letter, Extra Ordinary General Meeting of the company has been conducted on 26.10.2012 and shareholders approved under Special Resolution for the re-appointment and fixing of remuneration of Sri.Anil Kumar Bansal, Managing Director, Sri. R.P.Bansal, Sri.Sunil Kumar Bansal, Sri.Devakar Bansal, Sri.Y.V.Raman, Whole Time Directors and revision in remuneration of Sri.Ashish Bansal, Whole Time Director as mentioned in the notice.

Kindly take note of the above approval as per Listing Agreement.

Thanking you,

Yours faithfully,
For **Pondy Oxides & Chemicals Ltd.**,

K.Kumaravel
GM Finance & Co. Secretary.



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