

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

POCL:VS:2017-18

October 3, 2017

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

Dear Sir,

Sub: Intimation on Appointment of Statutory Auditors and Re-appointment of Managing Directors and Whole-Time Directors.

The Members of the Company at the 22nd Annual General Meeting held on September 27, 2017 appointed M/s. L. Mukundan and Associates, Chartered Accountants (Firm Registration No: 010283S) as Statutory Auditors of the Company for a period of five consecutive years, who shall hold office from the conclusion of the 22nd Annual General Meeting until the conclusion of the 27th Annual General Meeting, subject to the ratification of the appointment by the Members at every Annual General Meeting

Further, the Members re-appointed Mr. Ashish Bansal as Managing Director and Mr. Anil Kumar Bansal and Mr. R.P Bansal as Whole-Time Directors and they shall hold office for a period of 3 years with effect from April 01, 2018

Kindly note the same.

Thanking you,

Yours faithfully,
For **Pondy Oxides and Chemicals Limited**



K. Kumaravel
GM Finance & Company Secretary



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