

PONDY OXIDES & CHEMICALS LIMITED *POCL*[®]

POCL:VS/2017-18

01.12.2017

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip code: 532626

Dear Sir,

Sub: Outcome of the Board Meeting held on December 1, 2017

The Board of Directors of the Company at their meeting held on Friday, December 1, 2017, considered and approved the unaudited financial results prepared in accordance with IND-AS for the Quarter and Half year ended September 30, 2017 along with the Limited Review Report issued by the Auditors.

The meeting commenced at 12.00 noon and concluded at 02.00 p.m.

Kindly take note of the above on record.

Yours faithfully

For Pondy Oxides and Chemicals Limited



K. Kumaravel
GM Finance & Company Secretary

