

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

POCL:KS:2017-18  
May 18, 2017

BSE Limited,  
Scrip Code:532626  
Corporate Relationship Department,  
The Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001.**

Fax No.022-22721072  
Phone NO.022-22721234 / 1233

Dear Sir,

**Sub : Outcome of the Board Meeting held on 18<sup>th</sup> May, 2017**  
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With reference to the above and in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015 we would like to inform that the Board of Directors in their meeting held on 18.05.2017 approved the Audited Financial Results for the year and quarter ended 31<sup>st</sup> March 2017 and the Board of Directors recommended a dividend of 30% i.e., Rs. 3.00 per equity shares of Rs. 10/- each for the financial year 2016-17.

The Board meeting commenced at 12.00 Noon and concluded at 02.30 p.m

Thanking you,

Yours faithfully,  
For Pondy Oxides & Chemicals Ltd.,



**K.Kumaravel,**  
**GM Finance & Company Secretary**

Encls.: as above



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