

POCL:KS:2017-18
May 12, 2017

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,

In compliance of Regulations 29 of Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) regulations, 2015, it is proposed to convene the 155th Meeting of the Board of Directors of our Company at 12.00 Noon on Thursday, the 18th May, 2017 at the Registered Office of the Company situated at KRM Centre, 4th Floor, # 2, Harrington Road, Chetpet, Chennai – 600 031 inter-alia to consider the following subjects :

1. To consider and approve the audited financial statements for the financial year 2016-17 & financial results of the company for the quarter ended March 2017
2. To recommend dividend, if any for the year 2016-17
3. Any other subject.

Kindly take the above on record and oblige.

Thanking you,

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



K.Kumaravel
GM Finance & Co. Secretary.

