

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

POCL:VS:2017-18

August 22, 2017

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

Dear sir,

**Sub: 156<sup>th</sup> Board Meeting intimation**

In terms of provisions of Regulations 29 of SEBI (Listing Obligation and Disclosures Requirements) regulations, 2015, we hereby inform you that it is proposed to convene the 156<sup>th</sup> Meeting of the Board of Directors of our Company on Monday, the 04<sup>th</sup> September, 2017 at the registered office of the Company situated at KRM Centre, 4<sup>th</sup> Floor, # 2, Harrington Road, Chetpet, Chennai – 600 031 at 12.00 Noon, inter-alia to consider the following:

1. To consider and approve the unaudited financial results for the quarter ended June 30, 2017
2. Any other subject.

For your information, please.

Thanking you,

Yours faithfully,

For Pondy Oxides and Chemicals Limited



**K. Kumaravel**  
GM Finance & Co. Secretary.



KRM Centre, 4th Floor, # 2, Harrington Road, Chetpet, Chennai - 600 031. India.

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