

POCL:VS:2017-18

January 27, 2018

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

Dear sir,

Sub: 158th 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 158th Meeting of the Board of Directors of our Company on **Tuesday, the 06th February, 2018** at the registered office of the Company situated at KRM Centre, 4th 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 December 31, 2017
2. Any other subject.

For your information, please.

Thanking you,

Yours faithfully,

For Pondy Oxides and Chemicals Limited



K. Kumaravel
GM Finance & Company Secretary.



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

Ph. : +91 - 44 - 4296 5454, Fax : +91 - 44 - 4296 5455

e-mail : info@pocl.co.in Web : www.pocl.co.in

CIN No. : L24294TN1995PLC030586