

PONDY OXIDES & CHEMICALS LIMITED **POCL**[®]

October 12, 2018

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

Dear sir,

Sub: Intimation regarding 161st Board Meeting

In terms of the provisions of Regulation 29 of SEBI (Listing Obligation and Disclosures Requirements) regulations, 2015, we hereby inform you that it is proposed to convene the 161st Meeting of the Board of Directors of our Company on **Thursday, 25th October, 2018**, at the registered office of the Company situated at KRM Centre, 4th Floor, # 2, Harrington Road, Chetpet, Chennai – 600 031 at 02.30 P.M., inter-alia to consider the following:

1. To consider and approve the Unaudited financial results for the Quarter and Half year ended September 30, 2018.
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