

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

POCL:VS/2017-18

February 6, 2018

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip code: 532626

Dear Sir,

Sub: Outcome of the Board Meeting held on February 6, 2018

The Board of Directors of the Company at their meeting held on Tuesday, February 6, 2018, considered and approved the unaudited financial results prepared in accordance with IND-AS for the Quarter and nine months ended December 31, 2017 along with the Limited Review Report issued by the Statutory Auditors of the Company.

Kindly note that the meeting commenced at 12.00 noon and concluded at 01.30 p.m.

Please take note of the above on record.

Yours faithfully

For **Pondy Oxides and Chemicals Limited**



K. Kumaravel
GM Finance & Company Secretary

