

May 16, 2018

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

Dear sir,

**Sub: 159<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 159<sup>th</sup> Meeting of the Board of Directors of our Company on **Thursday, 24<sup>th</sup> May, 2018**, 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 Audited Financial Statements for the financial year 2017-18 and the Audited financial results for the quarter ending March 31, 2018.
2. To recommend declaration of final dividend, if any, for the year 2017-18.
3. 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.

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CIN No. : L24294TN1995PLC030586