

24.05.2018

Scrip code: 532626

BSE Limited

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

Dear Sir,

Sub: Outcome of the Board Meeting held on May 24, 2018

Further to our letter dated May 16, 2018 and in compliance with Regulation 30 and 33 of the SEBI (LODR) Regulations, we wish to inform you that the Board of Directors at their Meeting held on May 24, 2018, has inter alia:

1. Approved the Audited financial statements for the quarter and financial year ended March 31, 2018 and noted Auditors' report with unmodified opinion thereon.
2. Recommended a Dividend of 30% (i.e., Rs. 3 per equity share of face value of Rs. 10 each) for the financial year ended March 31, 2018.

The Meeting commenced at 12.00 P.M and concluded at 2.30 P.M.

Kindly take the above on record.

Thanking you
Yours faithfully

For Pondy Oxides and Chemicals Limited



K. Kumaravel
GM Finance & Company Secretary.

