

07.08.2018

*Scrip code: 532626*

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

Dear sir,

**Sub: Intimation of Annual General Meeting**

The Exchange may please note that that the 23<sup>rd</sup> Annual General Meeting of the Company is scheduled to be held on Saturday, September 22, 2018 at 11.30 a.m. at Kasturi Srinivasan Hall (Mini Hall), Music Academy, 168, T.T.K. Road, Royapettah, Chennai – 600 014.

Kindly take note of the above information on record.

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](mailto:info@pocl.co.in) Web : [www.pocl.co.in](http://www.pocl.co.in)

CIN No. : L24294TN1995PLC030586