



PONDY OXIDES & CHEMICALS LIMITED *POCL*[®]

POCL:KS:2016-17
May 6, 2016

Corporate Relationship Department,
The Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Phone No.022-22721234 / 1233

Fax No.022-22721072

Dear sir,

It is proposed to convene the 151st Meeting of the Board of Directors of our Company at 12.00 Noon on Thursday, the 26th May, 2016 at our Registered Office of the Company at KRM Centre, 4th Floor, # 2, Harrington Road, Chetpet, Chennai – 600 031 to consider the following subjects :

01. To consider and adopt the audited accounts for the year 2015-16 & financial results of the company for the quarter ended March 2016
02. To recommend dividend, if any for the year 2015-16
03. Any other subject.

In compliance with the Company's 'Code of Conduct for Prevention of Insider Trading' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window will remain close from May 06 to May 28, 2016 (both days inclusive) for Directors, Designated employees, and their dependents and family members, in connection with the declaration of audited financial results of the Company for the quarter and year ended March 31, 2016.

For your kind information, please.

Thanking you,

Yours faithfully,
For **Pondy Oxides & Chemicals Ltd.,**

K.Kumaravel
GM Finance & Co. Secretary.



KRM Centre, 4th Floor, # 2, Harrington Road, Chetpet, Chennai - 600 031. India.

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