

December 19, 2018

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

Dear sir,

**Sub: Intimation regarding 162<sup>nd</sup> Board Meeting**

In terms of the provisions of Regulation 29 of SEBI (Listing Obligation and Disclosures Requirements) regulations, 2015, we hereby inform you that it is proposed to convene the 162<sup>nd</sup> Meeting of the Board of Directors of our Company on **Thursday, 27<sup>th</sup> December, 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 03.00 P.M., inter-alia to consider the following:

1. To Consider and approve the appointment of Mr. A. Vijay Anand, IRS., as Additional Director (Non Executive & Independent) of the Company.
2. 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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