

PONDY OXIDES & CHEMICALS LIMITED **POCL**[®]

January 7, 2019

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

Dear sir,

Sub: Intimation regarding 163rd 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 163rd Meeting of the Board of Directors of our Company on **Monday, 21st January, 2019**, at the registered office of the Company situated at KRM Centre, 4th 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 Unaudited financial results for the Quarter ended December 31, 2018.
2. Any other subject.

For your information, please.

Thanking you,

Yours faithfully,

For Pondy Oxides and Chemicals Limited



K. Kumaravel

GM Finance & Company Secretary.

