

May 13, 2019

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

Dear Sir,

**Sub: Intimation regarding 165<sup>th</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 165<sup>th</sup> Meeting of the Board of Directors of our Company on **Monday, 27<sup>th</sup> May, 2019**, at the registered office of the Company situated at KRM Centre, 4<sup>th</sup> Floor, # 2, Harrington Road, Chetpet, Chennai – 600 031 at 02.30 P.M., inter-alia to consider the following:

1. To consider and approve the Audited financial statements for the financial year 2018-19 and the audited financial results for the Quarter ending March 31, 2019.
2. To recommend declaration of final dividend, if any, for the year 2018-19.
3. To consider and approve the amalgamation of Meloy Metals Private Limited with Pondy Oxides and Chemicals Limited and to take on record various documents in relation to the same.
4. 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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