

# PONDY OXIDES AND CHEMICALS LIMITED **POCL**<sup>®</sup>

January 14, 2020

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

Dear Sir,

## **Sub: Intimation regarding 168<sup>th</sup> Board Meeting**

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In terms of the provisions of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015, we hereby inform you that it is proposed to convene the 168<sup>th</sup> Meeting of the Board of Directors of our Company on **Saturday, 25<sup>th</sup> January, 2020**, at the registered office of the Company situated at KRM Centre, 4<sup>th</sup> Floor, # 2, Harrington Road, Chetpet, Chennai – 600 031 at 3.00 P.M., inter-alia to consider the following:

1. To consider and approve the Unaudited financial results for the Quarter ending December 31, 2019.
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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