



PONDY OXIDES & CHEMICALS LIMITED

**POCL**<sup>®</sup>

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 152nd Meeting of the Board of Directors of our Company at 12.00 Noon on Friday, the 5th August, 2016 at our Registered Office of the Company at KRM Centre, 4th Floor, # 2, Harrington Road, Chetpet, Chennai – 600 031 interalia to consider and approve the unaudited financial results of the company for the quarter ended June 30, 2016.

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 closed from July 20, 2016 and will be opened after passing of 48 hours of conclusion of the Board Meeting in which unaudited financial results of the Company for the quarter ended June 30, 2016 shall be approved.

For your kind information, please.

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

**K.Kumaravel**  
**GM Finance & Co.Secretary**  
Email : [kk@pocl.co.in](mailto:kk@pocl.co.in)  
Cell No.9884221421



KRM Centre, 4th Floor, # 2, Harrington Road, Chetpet, Chennai - 600 031. India.  
Ph. : +91 - 44 - 4296 5454, Fax : +91 - 44 - 4296 5455  
e-mail : [info@pocl.co.in](mailto:info@pocl.co.in) Web : [www.pocl.co.in](http://www.pocl.co.in)  
CIN No. : L24294TN1995PLC030586