

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

POCL:KS:2016-17
January 18, 2017

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 154th Meeting of the Board of Directors of our Company at 12.00 Noon on Wednesday, the 8th February, 2017 at our Registered Office of the Company at KRM Centre, 4th Floor, # 2, Harrington Road, Chetpet, Chennai – 600 031 to consider the following subjects :

1. To consider and adopt the unaudited financial results of the company for the quarter ended December 31, 2016
2. Any other subject.

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 January 18, 2017 to February 10, 2017 (both days inclusive) for Directors, Designated employees, and their dependents and family members, in connection with the declaration of unaudited financial results of the Company for the quarter ended December 31, 2016.

For your kind information, please.

Thanking you,

Yours faithfully,
For Pondy Oxides & Chemicals Ltd.,



K.Kumaravel
GM Finance & Co. Secretary.

