

**PONDY OXIDES AND
CHEMICALS LIMITED**

CIN: L24294TN1995PLC030586

Regd. Office: KRM Centre, 4th Floor,

2, Harrington Road, Chetpet, Chennai - 600 031

Telephone: 044 - 42965454; Fax : 044 - 42965455

Website: <http://www.pocl.co.in>; email: info@pocl.co.in**NOTICE**

Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on **Tuesday, the 07th August, 2018**, inter-alia to consider and approve the unaudited financial results of the company for the quarter ended June 30, 2018.

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 remains closed from July 19, 2018 to August 09, 2018 (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 June 30, 2018.

The notice is also available on the Website of the Company <http://www.pocl.co.in> and BSE Limited (<http://www.bseindia.com>).

By Order of the Board
For Pondy Oxides and
Chemicals Limited,

Sd/-
(K. Kumaravel)

Chennai
19.07.2018

GM Finance and
Company Secretary

மக்கள் குரல்

23-7-2018

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