

June 18, 2020

Scrip Code-532626

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Dear Sir,

**Sub: Intimation regarding 171<sup>st</sup> Board Meeting**

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In terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that it is proposed to convene the 171<sup>st</sup> meeting of the Board of Directors of our Company on Monday, 29<sup>th</sup> June 2020, at 3.00 P.M. interalia to consider the following.

1. To consider and approve the audited financial statements for the financial year 2019-20 and the audited financial results for the Quarter ended on March 31, 2020.
2. Any other subject.

SEBI has relaxed the requirement of publication of advertisement in the newspaper vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March, 2020 read with SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 for all events scheduled till June 30, 2020. Therefore the notice of the Board meeting is not published in the newspaper. However, it will be available in the website of the Company.

For your information please,

Thanking You,

Yours faithfully,

For Pondy Oxides and Chemicals Limited



K Kumaravel  
GM Finance & Company Secretary



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GSTIN : 33AAACP5102D4Z4