

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

February 2, 2021

Scrip Code-532626

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

Dear Sir,

**Sub: Intimation regarding 174<sup>th</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 174<sup>th</sup> meeting of the Board of Directors of our Company on Saturday, 13<sup>th</sup> February 2021, at 12.00 Noon inter-alia to consider the following.

1. To consider and approve the Unaudited financial results for the quarter ended December 31, 2020.
2. Any other subject.

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