

25<sup>th</sup> October 2021

BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Ref: Scrip Code- 532626**

Dear Sir/Madam,

**Sub: Intimation regarding 178<sup>th</sup> Board Meeting**

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In terms of the provisions of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that it is proposed to convene the 178<sup>th</sup> Meeting of the Board of Directors of our Company on Tuesday, 2<sup>nd</sup> November, 2021 at 03:00 PM, inter-alia to consider the following:

- (a) To consider and approve the un-audited financial results for the quarter and half year ended 30<sup>th</sup> September 2021;
- (b) Any other subject.

Kindly take the disclosure on record.

Thanking you

Yours faithfully

For **Pondy Oxides and Chemicals Limited**



**K. Kumaravel**  
**GM Finance & Company Secretary**



KRM Centre, 4th Floor, #2, Harrington Road, Chetpet, Chennai - 600 031. India.

Ph. : +91 - 44 - 4296 5454, Fax : + 91 - 44 -42965455

E-mail : [info@pocl.co.in](mailto:info@pocl.co.in) Web : [www.pocl.co.in](http://www.pocl.co.in)

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