

**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 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on **Monday, the 04th September, 2017**, inter-alia to consider and approve the unaudited financial results of the company for the quarter ended June 30, 2017.

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 is closed from August 14, 2017 to September 06, 2017 (both days inclusive) for Directors, Designated employees, and their dependents and family members, in connection with the declaration of audited financial results of the Company for the quarter ended June 30, 2017.

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

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

(K.Kumaravel)

Chennai
21.08.2017

GM Finance and
Company Secretary

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