

**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](mailto:info@pocl.co.in)**NOTICE**

Notice is hereby given that pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on **Tuesday, the 06th February, 2018**, inter-alia to consider and approve the unaudited financial results of the company for the quarter ended December 31, 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 will remain closed from January 23, 2018 to February 08, 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 December 31, 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)

GM Finance and  
Company Secretary

Chennai  
29.01.2018

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