

**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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on **Thursday, the 24th May, 2018**, inter-alia to consider and approve the audited financial results of the company for the quarter and year ending March 31, 2018 and declaration of final dividend, if any for the year 2017 - 18.

In compliance with the Company's 'Code of Conduct for Prevention of Insider Trading' framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window remains closed from May 9th, 2018 to May 26th, 2018 (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 and year ended March 31, 2018.

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
16.05.2018

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