

**PONDY OXIDES AND POCL
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 read with Regulation 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 21st January, 2019**, inter-alia to consider and approve the unaudited financial results of the company for the quarter ended December 31, 2018.

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 04, 2019 to January 23, 2019 (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, 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)

Chennai
08.01.2019

GM Finance and
Company Secretary

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