

14-5-2019

மக்கள் குரல்

**PONDY OXIDES AND
CHEMICALS LIMITED**

CIN: L24294TN1995PLC030686
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, a meeting of the Board of Directors of the Company will be held on **Monday, the 27th May, 2019**, inter-alia to consider and approve the audited financial results of the company for the quarter and year ending March 31, 2019, declaration of final dividend, if any for the year 2018 - 19 and to consider and approve the amalgamation of Meloy Metals Private, Limited with Pandy Oxides and Chemicals Limited.

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 closure period has commenced from April 1, 2019 and will end 48 hours after the conclusion of the Board Meeting 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, 2019.

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 Pandy Oxides and
Chemicals Limited,
Sd/-

(K.Kumaravel)

Chennai
13.05.2019

GM Finance and
Company Secretary

TUESDAY 14-5-2019

TRINITY MIRROR

**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

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

(K. Kumaravel)

Chennai
13.05.2019

GM Finance and
Company Secretary