

THURSDAY 16-1-2020

TRINITY MIRROR

PONDY OXIDES AND CHEMICALS LIMITED POCL

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, a meeting of the Board of Directors of the Company will be held on **Saturday, the 25th January 2020 at 03.00 p.m.**, inter-alia to consider and approve the Unaudited financial results of the company for the quarter ending December 31, 2019.

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 January 1, 2020 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 Unaudited financial results of the Company for the quarter ended December 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 Pondy Oxides and
Chemicals Limited,
Sd/-

(K.Kumaravel)

Chennai
16.01.2020

GM Finance and
Company Secretary

16-1-2020

மக்கள் குரல்

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