

PONDY OXIDES AND CHEMICALS LIMITED **POCL®**

29th August 2022

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: Scrip Code- 532626

Dear Sir/Madam,

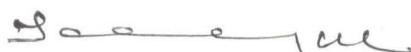
Sub: Newspaper Advertisement prior to dispatch of 27th Annual Report and Notice of Annual General Meeting (AGM) of the Company

With regard to the General Circular No.20/2020 dated Circular nos. 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022 read with circulars dated January 13, 2021; May 5, 2020; April 13, 2020; and April 8, 2020, issued by the Ministry of Corporate Affairs, please find enclosed copies of Newspaper advertisements published prior to the dispatch of the 27th Annual Report and Notice of the AGM to the shareholders.

Kindly take note of the above information on record.

Thanking you,

Yours faithfully
For **Pondy Oxides and Chemicals Limited**



K. Kumaravel
Director Finance & Company Secretary



KRM Centre, 4th Floor, # 2, Harrington Road, Chetpet, Chennai - 600 031. India.
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CIN No. : L24294TN1995PLC030586
GSTIN : 33AAACP5102D4Z4

BTS pics from 'Ponniyin Selvan' trends

Chennai, Aug 27: The BTS pictures of 'Ponniyin Selvan 1' is making rounds on the internet. The audience already rates it among the biggest films in Kollywood history. Produced by Lycra Productions and Madras Talkies, director Mani Ratnam's magnum opus 'PS1' is all set to be released on September 30.

The franchise has music composed by AR Rahman and cinematography by Ravi Varman. On August



25, Ravi Varman took to his social media page to share BTS photos from Ponniyin Selvan shooting

Karikalan, Aishwarya Rai as Nandini and Jayaram as Thirumalaiappan.

These images are currently rocking the internet. On the other hand, the Tamil and Telugu audio launch functions of 'Ponniyin Selvan 1' is slated to happen on September 6 & September 8 respectively. The film is a historical fiction made in two parts and is an official adaptation of author Kalki's epic novel on the throne of the Chola Dynasty.

Anne Hathaway to star in 'The Idea Of You'

Los Angeles, Aug 27: Oscar winner Anne Hathaway will headline an upcoming movie based on 'The Idea of You', the fan-fiction book inspired by music star Harry Styles. Michael Showalter, the filmmaker behind hits like "The Big Sick" and "The Eyes of Tammy Faye", will direct the project, which comes from streaming service Prime Video, reported entertainment news outlet .



Written by author Robyn Lee, "The Idea of You" follows the story of Sophie, a 40-year-old divorced mother.

Sophie's husband Dan left her for a younger woman, and now he has canceled his Coachella trip with their 15-year-old daughter. Sophie picks up the pieces, braving the crowds and desert heat. There, she meets 24-year-old Hayes Campbell, the lead singer of the hottest boy band

spot. The making pictures feature Karthi as Vandhiyathevan, Chiyaan Vikram as Aadithya

on the planet, August Moon.

Jennifer Westfeldt has penned the script for



the romance drama and she will also serve as an executive producer.

Shankar to resume shoot for Ram Charan's 'RC15'

Chennai, Aug 27: Director Shankar has simultaneously resumed shooting for 'Indian 2' starring Kamal and his Telugu film 'RC15' with Ram Charan.

While the shooting of 'Indian 2' has already resumed with portion involving Bobby Simha and Jayaprakash, director



Shankar has revealed that the next schedule of shooting for 'RC15' will begin from the first week of September in Hyderabad and Vizag. It is already reported that Kamal Haasan will be joining the 'Indian 2' shooting in the first week of September as well and Kajal Aggarwal

has revealed she will be joining the team by mid-september.

Sharing posters of both his films, 'Indian 2' and 'RC15', director Shankar posted,

"Hi Everyone,

Indian 2 and #RC15 will

be shot simultaneously.

Ready to shoot the next

schedule of #RC15 from

first week of September in

Hyderabad and

Vizag!" (sic)

While almost 60 percent of the shooting has been completed, the team is expected to move onto foreign locations soon. The film is being planned to be wrapped by the end of December. The film starring Ram Charan and Kiara Advani marks the Telugu debut to the acclaimed director.

Jubin raps



New Delhi: Known for his soulful vocals and soothing tracks, Jubin Nautiyal is all set to surprise audiences and his fans with his rapping skills! The celebrated singer, who has delivered countless record-breaking tracks and is known for his unique vocals especially in the romantic and melancholic genre, now raps for the very first time in the track 'Meethi Meethi'.

Produced by Bhushan Kumar, the song with R&B flavour and some peppy beats reunites Jubin Nautiyal and Payal Dev. With lyrics by Rashmi Virag and music by Payal Dev, the song stars Jubin and Shanti Srivastava who share some crackling onscreen chemistry.

Before the Central Government Southern Region, Chennai
In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30 of the Companies (Incorporation) Rules, 2014

AND
In the matter of KLUB FINANCE PRIVATE LIMITED, having its registered office at 160, Govindappa Naicker Street Third Floor, Chennai - 600001, Tamilnadu, India

.....
Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra ordinary General meeting held on Tuesday, the 16th day of August, 2022 at 11.00 A.M. (IST) at the Registered office of the Company at 160, Govindappa Naicker Street, Third Floor, Chennai - 600001 to enable the Company to shift its Registered office from "State of Tamilnadu" to the "State of Telangana".

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Southern Region, 5th Floor, Shastri Bhawan, 26, Haddows Road, Chennai, 600006, Tamilnadu, India, within Fourteen days from the date of publication of this notice with a copy to the applicant company at its Registered Office at the address mentioned below:

KLUB FINANCE PRIVATE LIMITED,
160, Govindappa Naicker Street,
Third Floor, Chennai - 600001, Tamilnadu
For and on behalf of the Applicant Company

KLUB FINANCE PRIVATE LIMITED
Sd/-
UMED SINGH DUGAR
DIN: 02114685
MANAGING DIRECTOR

Place: Chennai
Date: 25/08/2022

With this track, Jubin steps outside his comfort zone and will be seen rapping in Punjabi. Fans will also witness the artist's dancing skills in the music video directed by Vijay Singh which will also reveal a different and lighter side of Jubin's personality.

Talking about this

development, Jubin said,

?Meethi Meethi really challenged me as an artist because I'm doing

something very different from what I've done before. I enjoy all kinds of music so it was really exciting to try something new and rap in this track.

The song is a light-hearted, fun track that gave us a lot of scope for experimentation. Can't wait to see how my fans react to this one. 'Meethi Meethi' will be out on August 29 on T-Series' YouTube channel

Jayam Ravi pairs up with Keerthy Suresh for thriller

Chennai, Aug 27: The latest update is that Jayam Ravi and Keerthy Suresh are to pair up for a thriller. Antony Bhagyaraj, who worked as a writer in the Tamil films

'Hero', 'Viswasam',

and 'Annaatthe',

will be making his

directorial debut soon,

and the director has

locked Jayam Ravi and

Keerthy Suresh for

the lead characters in

the film. The makers

have released the latest

video hinting about the

film's announcement,

and the film is set to be

launched on August

29th at 6 PM.

The shooting of the

yet-to-be-titled film

will commence once

Jayam Ravi and Keerthy

Suresh finish their prior commitments. Jayam Ravi will be seen in an interesting role, while Keerthy Suresh will be donning the khaki uniform for the second time in the film after 'Saani Kaayidham'. A few more popular stars are also expected to join the cast, and the official list will be made once the film is launched.

Jayam Ravi's 'Ponniyin Selvan' and 'Agilan'

are ready for release.

The busy actor is

currently filming for

his 30th film, which is

directed by M Rajesh,

and he also has work

left to complete for his

respective films with

Kalyan Krishnan and

Ahmed.

Actor Karthi turns playback singer

Chennai, Aug 27:

The latest news is that Karthi has turned into a

playback singer. Karthi

has crooned his first

song in the upcoming

Tamil-Telugu bilingual

film 'Kanam' aka 'Oka

Jeevitham' starring Sharwanand, Ritu Varma, Amala Akkineni, Nassar, MS Bhaskar and Vaayapuri.

'Kanam' marks the return of veteran actress

Amala Akkineni to Tamil Cinema after 30 years.

Karthi has sung the song 'Maari Pocho' which is

composed by Jakes Bejoy with the lyrics penned

by Madhan Karky. The movie is science-fiction

drama based on a mother-son relationship and is

directed by Shree Karthick.

Karthi is one of the most-wanted heroes in the

Tamil film industry now. After delivering a hit

venture 'Viruman', the actor has two promising

films lined up for release in his pipeline - Mani

Ratnam's 'Ponniyin Selvan' and PS Mithran's

'Sardar'.



UAE to launch 5-year multiple-entry tourist visa

UAE, Aug 27:

UAE is planning to launch its new five-year multiple-entry visa very soon. Also, come October 30, Emirates airlines will start its new Airbus A380 service from Bengaluru to Dubai. The new service is expected to increase the number of business and leisure flyers to Dubai to shoot up.

Dubai saw a tremendous increase in the number of Indian visitors in the first half of this year.

Keeping this in mind and to boost

its tourism further, the UAE is planning to launch its new five-year multiple entry tourist visa very soon. The move is expected to attract more Indian travellers.

At present, for Indians flying to Dubai, there is the option of a 30-90-day visa, which when applied through authorised agents, gets processed within 72 hours of applying. There is still no provision for e-visas to Dubai.

UP turns Kannauj as perfume tourism destination



perfume business will give momentum to chief minister Yogi Adityanath's vision of making Uttar Pradesh a \$ 1 trillion economy," Sehgal said.

"The state government has made changes in the export policy to make it easier for the traders to boost their perfume export. If a trader associated with the perfume business participates in a fair abroad, the state government will bear the expenses on their travel and transportation of samples," he added.

PONDY OXIDES AND CHEMICALS LIMITED POCL

CIN: L24294TN1995PLC030586

Regd Office: KRM Centre, 4th Floor, #2, Harrington Road, Chetpet, Chennai - 600 031.

PH : +91-44-4296 5454, Fax : +91-44-4296 5455

E-mail : kk@pool.com; Website : www.pool.com

NOTICE OF THE 27th ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 27th Annual General Meeting (AGM) of Pondy Oxides and Chemicals Limited is scheduled to be held on Wednesday, September 21, 2022 at 03:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per Ministry of Corporate Affairs ("MCA") has vide its Circular no. 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022 read with Circulars dated January 13, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular nos. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars").

The Notice of the 27th AGM along-with the Annual report will be sent to all the shareholders only through electronic mode. Members holding shares in physical form are requested to register their email address with Cameo Corporate Services Limited at cameo@cameoindia.com, if not done earlier.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members for casting their votes on the resolution proposed to be passed at the said AGM. The facility of e-voting will also be made available at the AGM and members, who could not cast their vote by remote e-voting, may cast their vote at the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

A person, whose name appears in the Register of Members / Beneficial Owners as on the Cut-Off date i.e., Wednesday, September 14, 2022 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. The remote e-voting facility shall commence on Sunday, September 18,

