

**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](mailto: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 **Friday, the 01st December, 2017**, inter-alia to consider and approve the unaudited financial results of the company for the quarter and half year ended September 30, 2017.

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 November 16, 2017 to December 05, 2017 (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 and half year ended September 30, 2017.

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  
17.11.2017

**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](mailto: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 **Friday, the 01st December, 2017**, inter-alia to consider and approve the unaudited financial results of the company for the quarter and half year ended September 30, 2017.

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 November 16, 2017 to December 05, 2017 (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 and half year ended September 30, 2017.

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  
17.11.2017