



PONDY OXIDES & CHEMICALS LIMITED **POCL**

POCL:KS:2013-14
October 16, 2013

Corporate Relationship Department,
The Stock Exchange,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Phone No.022-22721234 / 1233
Fax No.022-22721072

Dear Sir,

Re. Board Meeting of the company

It is proposed to convene the 132th Meeting of the Board of Directors of our Company at 4.00 p.m on Friday, the 25th October, 2013 at our Registered Office of the Company at 4th Floor, KRM Centre, # 2, Harrington Road, Chetpet, Chennai – 600 031 to consider, *inter alia*, the following subjects :

01. To consider and approve the unaudited Financial Results of the Company for the Quarter ended September 2013.
02. To consider and take note of the Valuation Report received from the Independent Chartered Accountant for the proposed demerger of four undertakings of the Company to the subsidiary company M/s. POCL Enterprises Limited
03. To consider and adopt the Share Entitlement Ratio recommended by the Independent Chartered Accountant.
04. To consider and take on record the Fairness Opinion submitted by the Merchant Banker.
05. To consider and approve the Scheme of Arrangement for De-Merger of the four undertakings of the Company to the subsidiary company M/s POCL Enterprises Limited.
06. Any other subject.

Please take the above on record.

Thanking you,

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



K.Kumaravel
GM Finance & Co.Secretary



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