



# National Oxygen Limited

(An ISO 9001 : 2015 Company)

Manufacturers of : Liquid & Gaseous Oxygen, Liquid & Gaseous Nitrogen,  
Liquid & Gaseous Medical Oxygen & Dissolved Acetylene Gas

Regd. Office : S-1, 2nd Floor, Alsa Mall, New No.4 Old No. 149, Montieth Road, Egmore, Chennai - 600 008.

Ph : (044) 2852 0096 / 97 / 98 Fax : (044) 2852 0095 E-mail : sales@nolgroup.com, contact@nolgroup.com

CIN No: L24111TN1974PLC006819

Date: 02-08-2024

To  
Department of Corporate Services  
Bombay Stock Exchange Limited  
22nd Floor,  
PhirozeJeeJeeBhoy Towers, Dalal Street  
Mumbai - 400 001

Scrip Code: BSE: 507813  
Sub: Notice of Board Meeting

Dear Sir/Madam,

NOTICE is hereby given Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> August, 2024 through video conference mode, to consider among , the following matters.

1. To Consider and approve the Unaudited Financial Results along with the internal audit report of the Company for the quarter ended 30<sup>th</sup> June 2024.
2. To fix day, date and Time for the ensuing Annual General Meeting for the financial year 2023-24.
3. To Consider and approve Notice of AGM, Board's Report and Secretarial Audit Report.
4. To fix date for book closure.
5. To appoint intermediate agencies like CDSL/NSDL for E-Voting.
6. To appoint M/S. Lakshmmi Subramanian & Associates as scrutinizer for e-voting to be conducted in the ensuing annual general meeting.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's code of conduct for prevention of Insider Trading, the Trading Window would continue to remain closed for Promoters, Directors, and other connected persons and designated employees of the Company until 48 hours after the announcement of aforesaid financial results.

This is for your information and record.

Thanking You,  
Yours faithfully,  
For NATIONAL OXYGEN LIMITED

RAJESH KUMAR SARAF  
MANAGING DIRECTOR  
DIN: 00007353

*Breathing Life Into Industry*

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- Factory 2 : Trichy - Pudukottai Road, Mathur - 622 515. Pudukottai District.  
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