



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

22-05-2024

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

Scrip Code: BSE: 507813

Sub: Outcome of the Board Meeting held on 22nd May 2024

Ref: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30,33 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 22nd May 2024 commenced at 3.00 P.M. and concluded at 5.00 P.M. have inter alia approved the following:

1. Standalone Audited Financial Results for the quarter and financial year ended 31st March 2024.

In this regard, please find the enclosed copies of the following:

- (i) Statement showing the Standalone Audited Financial results for the quarter and financial year ended 31st March, 2024.
- (ii) Auditor's report forming part of the financial statement.
- (iii) Statement of assets and liabilities as on 31st March, 2024.
- (iv) Cash Flow statement as on 31st March, 2024.
- (v) Declaration by the CFO of the Company that the said reports of the statutory auditors are with unmodified opinion

Breathing Life Into Industry

Factory 1 : Pandy - Villupuram Road, Thiruvandar Koil, Puducherry - 605 102.
Ph : (0413) 2640448 Fax : (0413) - 2640181 E-mail : nolpondy@nolgroup.com

Factory 2 : Trichy - Pudukottai Road, Mathur - 622 515. Pudukottai District.
Mobile : 99400 82462 E-mail : noltrichy@nolgroup.com

Factory 3 : R-5, Sipcot Industrial Growth Centre, Perundururai, Erode - 638 052, Tamilnadu,
Ph : (04294) 234145 E-mail : nolperundururai@nolgroup.com



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2. Appointment of R. Bala Subramanian as the internal auditor of the Company for the financial year 2024-25 (Annexure - A)

3. Appointment of M/S Lakshmmi Subramanian & Associates as the Secretarial Auditors for the financial year 2024-25 (Annexure - B)

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are Enclosed herewith. (Annexure - A & Annexure - B)

We wish to Further Inform that the Company has made arrangement for release of the Audited financial results for the quarter and year ended March 31, 2024 in the newspaper as per the requirement of the Listing Regulations.

This is for your information and record.

Thanking You,

Yours faithfully,
For NATIONAL OXYGEN LIMITED

RAJESH KUMAR SARAF
MANAGING DIRECTOR
DIN: 00007353



National Oxygen Limited

Annexure A

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

APPOINTMENT OF MR. R BALASUBRAMANIAN AS INTERNAL AUDITOR OF THE COMPANY:

Sl. No	Particulars	Details
1	Reason for appointment, re-appointment, resignation, removal, death or otherwise	Appointment of internal Auditor to comply with the provisions of Section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	With effect from 22 nd May 2024 to conduct the internal Audit for the Financial Year 2024-2025
3	Brief profile (in case of appointment)	Around 30 years of experience in Accounting Services
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

This is for your information and record.

Thanking You,

Yours faithfully,

For NATIONAL OXYGEN LIMITED

RAJESH KUMAR SARAF
MANAGING DIRECTOR
DIN: 00007353



National Oxygen Limited

Annexure B

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

APPOINTMENT OF M/S. LAKSHMMI SUBRAMANIAN & ASSOCIATES AS SECRETARIAL AUDITOR OF THE COMPANY:

Sl. No	Particulars	Details
1	Reason viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment to comply with the provisions of the section 204 of the Companies Act, 2013
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	With effect from 22 nd May 2024 to conduct the Secretarial Audit for the Financial Year 2024-2025
3	Brief profile (in case of appointment)	<p>Lakshmmi Subramanian & Associates ("LSA") is a firm of Practicing Company Secretaries having a standing of more than 3 decades. Established in the year 1988, for more than 32 years, LSA has been a trusted adviser for large listed entities, multinational and domestic companies that demand judicious advice for their critical business decisions. LSA has a client base which span across multiple industries such as healthcare, Education, hospitality, Information technology, NBFCs, Insurance, Core Manufacturing, Ecommerce, shipping, steel, SMEs and others. Our team's commitment to quality and innovative thinking has positioned us as one of the highly recommended CS firms in the country today.</p> <p>The Suite of Services we offer to our clients in India are categorized into 3 practice areas namely Secretarial Compliances & Audits, Representations and Transactions and Advisory to best align with our client's operations.</p>



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4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
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This is for your information and record.

Thanking You,
Yours faithfully,
For NATIONAL OXYGEN LIMITED

RAJESH KUMAR SARAF
MANAGING DIRECTOR
DIN: 00007353