



# National Oxygen Limited

(An ISO 9001 : 2015 Company)

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

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

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CIN No. L24111TN1974PLC006819

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2<sup>nd</sup> September 2021

**The Manager  
Listing Department  
Bombay Stock Exchange  
Phiroze Jee Jee bhoy Towers  
Dalal Street  
Mumbai 400001**

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations 2015 .

With reference to the above, the meeting of the Board of Directors of the Company National Oxygen Limited is scheduled to be held on Monday, 6<sup>th</sup> September 2021 to consider among other business the following item:

- 1- To fix date, time and venue for the ensuing Annual General meeting
- 2- To fix date for book closure
- 3- To approve the notice of ensuing Annual General meeting
- 4- To consider and approve the Directors report and secretarial audit report for the financial year 2020-2021

This is for your information and records.

Yours faithfully,  
**For NATIONAL OXYGEN LIMITED**

  
**Rajesh Kumar Saraf  
Managing Director**



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