



National Oxygen Limited

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

No. 1B, 1st Floor, Arihant Jashn,

New No. 38, Old No. 121,

Pukkani Lakshmi Pathy Salai,

Egmore, Chennai - 600 008.

Registered Office : No.80, (Old No.141), Greams Road, Chennai - 600 006.

Phone : 044 - 28290707 Fax : (044) 28290770

E-mail : sales@nolgroup.com, contact@nolgroup.com, Website : www.nolgroup.com

Date:-12.06.2020

The Manager
Listing Department
Bombay Stock Exchange
PhirozeJeeJeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir/ Madam,
Sub: Intimation of Board Meeting

Ref: Clause 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 20th June 2020 to consider among other business the following item:

- 1) To consider & approve the Audited Financial Results together with Audit Report for the Quarter and Year Ended 31st March, 2020.

This is for your information and records.

Yours faithfully,

For National Oxygen Limited

Managing Director



An ISO 9001 - 2000 Company

Breathing Life Into Industry

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- FACTORY 3 : R-5, Sipcot Industrial Growth Centre, Perundurair, Erode - 638 052, Tamilnadu,
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