



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.

Phone : (044) 2852 0096 / 97 / 98 Fax : (044) 2852 0095

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

CIN No. L24111TN1974PLC006819

12-07-2023

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code:507813

Sub: - Intimation of Board Meeting to be held on Friday, 21st July 2023

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, the 21st day of July 2023** *inter alia*, for the following agenda:

- (1) To fix day, date and Time for the ensuing Annual General Meeting for the financial year 2022-23.
- (2) To Consider and approve Notice of AGM, Board's Report and Secretarial Audit Report.
- (3) To fix date for book closure.
- (4) To appoint intermediate agencies like CDSL/NSDL for E-Voting.
- (5) To appoint M/S.Lakshmmi Subramanian & Associates as scrutinizer for e-voting to be conducted in the ensuing annual general meeting.

This is for your information and record.

Thanking you.

For NATIONAL OXYGEN LIMITED

RAJESH KUMAR SARAF
MANAGING DIRECTOR
DIN: 00007353

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