



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

CIN No. L24111TN1974PLC006819

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CIN:- L24111TN1974PLC006819

Date:- 27.01.2022

**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: Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations 2015:

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With reference to the above, the meeting of the Board of Directors of the Company National Oxygen Limited is scheduled to be held on Thursday, 10<sup>th</sup> February, 2022 to consider among other business the following item:

- 1- To consider & approve the Unaudited Financial Results with Limited Review Report for the quarter ended 31.12.2021.
- 2- Any other item to be transacted.

This is for your information and records.

Yours faithfully,

For NATIONAL OXYGEN LIMITED

  
GAJANAND SARAF  
DIRECTOR



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*Breathing Life Into Industry*

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