ॐ श्री माँ जय श्री माँ Phone: +91-33-2229-5472/8005/6257 Fax: +91-33-2217-2990

E-mail:

## BHAGAWATI OXYGEN LIMITED

67, PARK STREET, KOLKATA - 700 016 (INDIA)

DT: 31/10/2019

To Corporate Relationship Department BSE Limited 01st Floor, New trading Ring Phiroze Jeejeebhoy Tower Dalal street, Rotunda Building Mumbai-400 001 Script Code: 509449

Sub: Compliance of Regulation 29 of the SEBI (Listing obligation and disclosure Requirements) Regulation, 2015.

This is to inform you that a meeting of Board of Director of the Company will be held on Thursday, 14th November, 2019 at 03:30 PM, at 67, Park Street, Kolkata-700 016, inter-alia, to consider and approve the Un-audited Financial Results of the company for the quarter and half year ended 30th September, 2019 and other items as per the agenda of the meeting.

This is for your information and record.

Thanking you,

Yours faithfully, For Bhagawati Oxygen Ltd.

Et Damani (Company Secretary) RITU DAMANI