



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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Date:- 03-02-2021

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: 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 Tuesday, 9th February, 2021 to consider among other business the following item:

- 1-To consider & approve the unaudited financial results along with Limited Review Report for the quarter ended 31.12.2020.
- 2-To conduct the Annual Evaluation of the Board of Directors, Committee & Individual Directors
- 3- Appointment of Secretarial Auditor for the Financial year 2020-21
- 4-Any other item with the permission of the Chair

This is for your information and records.

Yours faithfully,


Compliance Officer 

Breathing Life Into Industry

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