



National Oxygen Limited

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

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

Phones : (044) - 28290707 (4 Lines) Fax : (044) - 28290770

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

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

New No. 38, Old No. 121,

Pukinani Lakshmipathy Salai,

Egmore, Chennai - 600 008.

CIN No.L24111TN1974PLC006819

Dt. 05.12.2019

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting of National Oxygen Limited held on 05.12.2019.

Ref: Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors at its meeting held to-day (05.12.2019) which commenced at 12.00 am and concluded at 3.15 pm, have considered and approved the followings:

1-The Board has approved the resignation of Mr. D.M.Mohunta, Independent Director w.e.f. 1st December, 2019.

This is for information & records.

Thanking you
Yours faithfully
For NATIONAL OXYGEN LIMITED

Managing Director



An ISO 9001 - 2000 Company

Breathing Life Into Industry

FACTORY 1 : Pondy - Villupuram Road, Thiruvandar Koil, Puducherry - 605 102.

Ph : (0413) 2640446 to 48 Fax : (0413) 2640181 E-mail : nolpondy@nolgroup.com

FACTORY 2 : Trichy - Pudukottai Road, Mathur - 622 515, Pudukottai District. Ph : (0431) 2660400