



# 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

09-01-2024

To

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

**Scrip Code: 507813**

**Sub: - Intimation of Board Meeting to be held on Saturday, 20<sup>th</sup> January 2024**

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 **Saturday, the 20<sup>th</sup> day of January 2024** *inter alia*, for the following agenda:

- a. Issue of Equity Shares on Preferential basis to the Promoter Group
- b. To consider and approve the valuation report given by the registered valuer
- c. To consider and approve the notice of Extra-Ordinary General Meeting

This is for your information and record.

Thanking you.

For NATIONAL OXYGEN LIMITED

RAJESH KUMAR SARAF  
MANAGING DIRECTOR  
DIN: 00007353

*Breathing Life Into Industry*

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