



National Oxygen Limited

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

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

New No. 38, Old No. 121,

Rukmani Lakshmipathy Salai,

Egmore, Chennai - 600 008.

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

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CIN:- L24111TN1974PLC006819

Date:-29.10.2019

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 Saturday, 9th November 2019 to consider among other business the following item:

1-To consider & approve the unaudited financial results, Statement of Assets & Liabilities together with Limited Review Report for the quarter & half year ended 30.09.2019

This is for your information and records.

Yours faithfully,

Compliance Officer



An ISO 9001 - 2000 Company

Breathing Life Into Industry

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