

BHAGAWATI OXYGEN LIMITED

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

Date: 21.08.2019

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001
Scrip Code - 509449

Dear Sir / Madam

Sub: NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE .

Notice is hereby given that 47th Annual General Meeting of the Company will be held at its Registered Office of the Company at Plot No. 5, Sector - 25, Ballabgarh, Haryana- 121004 on Friday, 20th September 2019 at 11:00 AM.

Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 14, 2019 to Friday, September 20, 2019 (both days inclusive).

This is for your kind information and record.

Yours Faithfully,
For BHAGAWATI OXYGEN LIMITED


RITU DAMANI
COMPANY SECRETARY
ACS: 35435