



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,
Ruknani Lakshmiipathy Salai,
Egmore, Chennai - 600 008.

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

Phone : 044 - 28290707 Fax : (044) 28290770

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CIN:- L24111TN1974PLC006819

The Manager
Listing Department
Bombay Stock Exchange
Phiroze Jee Jee bhoy Towers
Dalal Street, Mumbai - 400001

Date:-10.08.2020

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, 18th August, 2020 to consider among other business the following item:

- 1-To consider & approve the unaudited financial results together with Limited Review Report for the quarter ended 30.06.2020
- 2- To consider and approve the Directors Report and to take on record the Secretarial Audit Report for the Financial Year 2019-20
- 2- To fix the Date, Time and venue for the ensuing Annual General Meeting
- 3- To fix date for book closure
- 4-To approve notice for ensuing Annual General Meeting

This is for your information and records.

Yours faithfully,
National Oxygen Limited


Compliance Officer



An ISO 9001 - 2000 Company

Breathing Life Into Industry

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