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**BHAGAWATI OXYGEN LIMITED**  
67, PARK STREET, KOLKATA - 700 016 (INDIA)

DT : 28/01/2020

To  
Corporate Relationship Department  
BSE Limited  
01<sup>st</sup> Floor, New trading Ring  
Phiroze Jeejeebhoy Tower  
Dalal street, Rotunda Building  
Mumbai-400 001  
**Script Code : 509449**

**Sub: Compliance of Regulation 29 of the SEBI (Listing obligation and disclosure Requirements) Regulation, 2015.**

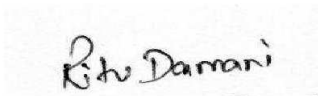
Dear Sir,

This is to inform you that a meeting of Board of Director of the Company will be held on Saturday, 08th February, 2020 at 03:30 PM, at 67, Park Street, Kolkata-700 016, inter-alia, to consider and approve the Un-audited Financial Results of the company for the quarter ended 31st December, 2019 and other items as per the agenda of the meeting.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Bhagawati Oxygen Ltd.



(Company Secretary)  
RITU DAMANI