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BHAGAWATI OXYGEN LIMITED

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

Date: 06/09/2021

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 .

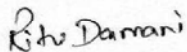
Notice is hereby given that the 49th Annual General Meeting of the Company will be held at its Registered Office of the Company at Plot No. 5, Sector - 25, Ballabgarh, Haryana- 121004, on Wednesday, 29th September, 2021.

Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive).

This is for your kind information and record.

Yours Faithfully,

For BHAGAWATI OXYGEN LIMITED



RITU DAMANI
COMPANY SECRETARY
ACS: 35435

REGD.OFF. : Sector-25, Plot 5, Ballabgarh-121004 (Haryana) CIN No.:L74899HR1972PLC006203

Works: P.O. Moubhandar, Ghatsila, Near Indian Copper Complex, Dist. Singhbhum(E)-832 303 (Jharkhand) Ph. : + 91-9308121740