



# 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.

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Date: 18-08-2020

The Manager  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jee Jee Bhoy Towers  
Dalal Street  
Mumbai 400001

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting of National Oxygen Limited held on 18-08-2020

Ref: Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors at its meeting held to-day (18.08.2020) which commenced at 03.00 p.m. and concluded at 5.45 p.m., have considered and approved the followings:

- 1 The Board has approved and taken on record the un-audited Financial Results made in IND AS FORMAT for the quarter ended 30.06.2020 along with Limited Review Report issued by the Statutory Auditor of the Company
- 2 The Board has approved to conduct the ensuing Annual General Meeting on 19<sup>th</sup> September, 2020 through video Conferencing
- 3 The Board has approved the notice calling AGM, Directors Report and taken on record the Secretarial Audit Report.
- 4 The Board has decided to close the register of members from 12<sup>th</sup> September, 2020 to 19<sup>th</sup> September, 2020 (both days inclusive).
- 5 The Board has appointed Mrs. Lakshmmi Subramanian as Scrutinizer for e-voting be conducted in the ensuing AGM
- 6 The Company has appointed Central Depository Services (India) Limited to facilitate conduct of Annual General Meeting through Video Conferencing.

This is for information & records.

Thanking you

Yours faithfully

For NATIONAL OXYGEN LIMITED

Managing Director



An ISO 9001 - 2000 Company

*Breathing Life Into Industry*

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