



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,
Rukmani Lakshmi pathy Salai,
Egmore, Chennai - 600 008.

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

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10-07-2020

To,

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers, 25th
Floor, Dalal Street, MUMBAI-400 001.

Dear Sirs,

Sub: **Announcement under Regulation 30 of SEBI (LISTING OBLIGATIONS DISCLOSURE REQUIREMENTS), 2015**

Ref: **Appointment of Company Secretary in place of Mr. Venkateswaran**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) 2015 we would like to inform you that the resignation of Mr. Venkateswaran as Company Secretary of the Company with effect from 01st July, 2020 and Appointment of Mr. Gopalswami Raghavan with effect from 1st July 2020.

The above intimation was delayed due to lockdown in Chennai, Tamilnadu until 5th July 2020.

Kindly take a note of the same

Thanking you

For National Oxygen Limited

Managing Director



An ISO 9001 - 2000 Company

Breathing Life Into Industry

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