

Our New Email-Id:  
bolkol@globalbol.com

ॐ श्री मां  
जय श्री मां

Phone : + 91 - 33 - 2229-5472 / 8005 / 6257  
Fax : + 91 - 33 - 2217-2990  
E-mail :

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

Date: 04.08.2022

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 Friday, 12<sup>th</sup> August, 2022 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 30<sup>th</sup> June, 2022 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