



National Oxygen Limited

(An ISO 9001 : 2015 Company)

Manufacturers of : Liquid & Gaseous Oxygen, Liquid & Gaseous Nitrogen,
Liquid & Gaseous Medical Oxygen & Dissolved Acetylene Gas

**Registered Office : S-1, 2nd Floor, Alsa Mall, New No.4 Old No.149, Montieth Road,
Egmore, Chennai - 600 008.**

Phone : (044) 2852 0096 / 97 / 98 Fax : (044) 2852 0095

E-mail : sales@nolgroup.com, contact@nolgroup.com, Website : www.nolgroup.com

CIN No. L24111TN1974PLC006819

12.08.2022

To
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
PhirozeJeejeeBhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: BSE: 507813

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 18th August 2022** at the Registered Office of the Company, to consider among other matters, the following.

1. To consider the withdrawal of item number 9 and 10 contained in the notice calling the Annual General Meeting scheduled to be held on 30.08.2022 and to issue Corrigendum to the notice deleting the item number 9 and 10 together with the explanatory statement attached to the above deleted items.
2. To consider the change of name of the recommended new appointment of statutory Auditor mentioned in item no 3 in the notice calling the Annual General Meeting scheduled to be held on 30.08.2022 and to issue Corrigendum to the notice by substituting the name of new appointee statutory Peer Review Auditor.
3. To dispatch the Corrigendum and intimate it to M/S Cameo Corporate Services Limited (RTA) and Central Depository Services (India) Limited, e voting agencies.
4. To issue newspaper advertisement informing the corrigendum to the notice for the Annual General Meeting scheduled on 30.08.2022.

This is for your information and record.

Thanking You,
Yours faithfully,

For National Oxygen Limited


RAJESH KUMAR SARAF
MANAGING DIRECTOR



Breathing Life Into Industry

FACTORY 1 : Pondy - Villupuram Road, Thiruvandar Koil, Puducherry - 605 102.
Phone : (0413) 2640448 Fax : (0413) 2640181 E-mail : nolpondy@nolgroup.com

FACTORY 2 : Trichy - Pudukottai Road, Mathur - 622 515. Pudukottai District. Phone : (0431) 2660400
E-mail : noltrichy@nolgroup.com