

Our New Email-Id:
bolkol@globalbol.com

ॐ श्री माँ
जय श्री माँ

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: 04/09/2023

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 51st 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, 27th September, 2023.

Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive).

This is for your kind information and record.

Yours Faithfully,
For BHAGAWATI OXYGEN LIMITED



RITU DAMANI
COMPANY SECRETARY
ACS: 35435