



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

Date : 30th July 2022

To,

BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai - 400 001

BSE Scrip Code : 507813

Dear Sir / Madam,

**Sub: Dispatch of Annual report to Shareholders and Newspaper publication of Annual
General Meeting of the Company**

Pursuant to the provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith a copy of proof of dispatch of Annual Reports to Shareholders of the Company and E voting advertisement in connection with Annual General Meeting of the Company published on Friday 29th July 2022 in the following newspapers :

Name of the Newspaper	Edition
Makkal Kural	Tamil
Trinity Mirror	English

The above copies are attached

We request you to take the above information and records.

Thanking you,

Yours faithfully,

For NATIONAL OXYGEN LIMITED

Mr. Akhil Paliwal
Company Secretary



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

FACTORY 3 : R-5, Sipcot Industrial Growth Centre, Perundurai, Erode - 638 052, Tamilnadu,
Ph : (04294) 234145 E-mail : nolperundurai@nolgroup.com



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/NOX/EMAIL/2022

29th July 2022

THE COMPANY SECRETARY,
NATIONAL OXYGEN LIMITED
CIN:L24111TN1974PLC006819

Regd Office, Admin Office & Works: DOORNO.S-1, ALSAMALL,
NO.4, (OLD NO.149) MONTIETH ROAD, EGMORE
CHENNAI-600008

Dear Sir,

Sub: National Oxygen Limited -Sending of Annual report-2021-2022 to the shareholders through Email- Reg.

As per your request for sending Annual Report through Email to the shareholders of your company. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular no: 02/2022 dated May, 5, 2022 read with Circular No. 20/2020 dated May 05, 2020 read with circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively and Circular no. 02/2021 dated January 13, 2021, Circular no: 21/2021 dated December 14, 2021 in relation to "Clarification on holding of Annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the Covid -19 pandemic" (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the AGM of the members of the Company is being held through VC / OAVM. We have sent Email to the shareholders-3643 on 29.07.2022. The details of Email sent/returned is given below:

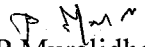
Description	No.of Holders
Total Email Sent on 29.07.2022	3643
Email returned undelivered	NIL
Invalid Email	---
Emails sent successfully	3643

This is for your kind information.

Thanking you,

Yours faithfully,

For CAMEO CORPORATE SERVICES LIMITED


P. Muralidharan

Joint Manager