



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

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Date:- 20.01.2021

**The Manager
Listing Department
Bombay Stock Exchange
Phiroze Jee Jee bhoy Towers
Dalal Street
Mumbai 400001**

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Ref: Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations,2015

With reference to the above, the meeting of the Board of Directors of the Company **National Oxygen Limited** is scheduled to be held on Tuesday, 2nd February 2021 to consider among other business the following item:

1. To revise the terms of existing loan borrowed by the Company from Saraf Housing Development Private Limited in accordance with the provisions of Companies Act,2013
2. To issue Compulsory Convertible Preference Shares on private placement basis by converting the loan (partially) borrowed by the Company.
3. To conduct postal ballot for the purpose of obtaining shareholders permission.

This is for your information and records.

Yours faithfully,
For NATIONAL OXYGEN LIMITED

P.R.S. Gnanam



Compliance Officer

Breathing Life Into Industry

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