



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

6th September 2021

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai 400001

Dear Sir/Madam,

Sub: Outcome of the Board meeting of National Oxygen Limited held on 6th September 2021

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors at its meeting held today (06-09-2021) which commenced at 4.00 pm and concluded at 5.00 pm have considered and approved the followings:

1. The Board has fixed the date of Annual General Meeting to be held on 30th September, 2021.
2. Notice calling AGM, Directors Report and Secretarial Audit report were taken on record.
3. The Board has fixed to close the Register of members from 24th September, 2021 to 30th September, 2021 (both days inclusive)
4. Central Depository Services (India) Limited has been appointed for the purpose of e-voting for the ensuing Annual General Meeting.
5. The Board has appointed M/s. Lakshmi Subramanian & Associates as Scrutinizer for e-voting to be conducted in the ensuing Annual General Meeting

This is for information & records.

Thanking you
Yours faithfully
For NATIONAL OXYGEN LIMITED


Rajesh Kumar Saraf
Managing Director



Breathing Life Into Industry

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

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