



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

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CIN No. L24111TN1974PLC006819

Date: 02-02-2021

**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 02-02-2021

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 (02.02.2021) which commenced at 12.15 pm and concluded at 2.30 pm, have considered and approved the followings:

- 1- The Board has approved and taken on record the revised terms on the loan agreement entered with M/s. Saraf Housing Development Private Limited.
- 2- Issue of 12,00,000 Compulsorily Convertible Preference Shares of Rs.100/- (Rupees Hundred only) each aggregating to Rs.12,00,00,000 (Rupees Twelve crores only) to M/s. Saraf Housing Development Private Limited (to be converted on a later date), subject to the approval of members by way of Postal Ballot through e-voting
- 3- The board has approved and taken on record the Notice of Postal ballot seeking the consent of the members for the above-mentioned items.
- 4- Appointment of M/s. Lakshmmi Subramanian & Associates as Scrutinizer for the purpose of Postal ballot process.
- 5- Authorising Mr.Rajesh Kumar Saraf as functional Directors of the Company to be responsible for entire postal ballot process.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform that the trading window shall remain closed from the date of this intimation till the date of allotment of Shares. The date of the allotment shall be intimated in due course.

This is for information & records.

Thanking you
Yours faithfully

FOR NATIONAL OXYGEN LIMITED


**RAJESH KUMAR SARAF
MANAGING DIRECTOR**



Breathing Life Into Industry

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