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ॐ श्री माँ  
जय श्री माँ

**BHAGAWATI OXYGEN LIMITED**  
67, PARK STREET, KOLKATA - 700 016 (INDIA)

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DT : 22/06/2020

To  
Corporate Relationship Department  
BSE Limited  
01<sup>st</sup> Floor, New trading Ring  
Phiroze Jeejeebhoy Tower  
Dalal street, Rotunda Building  
Mumbai-400 001  
**Script Code : 509449**

**Sub: Compliance of Regulation 29 of the SEBI (Listing obligation and disclosure Requirements) Regulation, 2015.**

Dear Sir,

This is to inform you that a meeting of Board of Director of the Company will be held on Tuesday, 30th JUNE, 2020 at 01:30 PM, at 67, Park Street, Kolkata-700 016, inter-alia, to consider and approve the Audited Financial Results of the company for the quarter and year ended 31<sup>st</sup> March, 2020 and other items as per the agenda of the meeting.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Bhagawati Oxygen Ltd.

*Ritu Damani*

(RITU DAMANI)  
Company Secretary