



# 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.**

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CIN No. L24111TN1974PLC006819

**CIN:- L24111TN1974PLC006819**

Date:- 20-03-2021

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 Saturday, 27<sup>th</sup> March, 2021 to consider among other business the following item:

1-To consider & approve the allotment of 12,00,000, 8.25% Compulsory convertible preference shares at Rs.100/- each to M/s. Saraf Housing Development Private Limited, Lenders of the Company in lieu of converting their loan amount partially.

2-Any other item with the permission of the Chair

This is for your information and records.

Yours faithfully,

  
Compliance Officer 

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