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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 : 23/06/2020

To  
Corporate Relationship Department  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Tower  
25<sup>th</sup> Floor, Dalal street,  
Mumbai-400 001

**Script Code : 509449**

**Sub: Publication of Notice of Board meeting to be held on 30<sup>TH</sup> June, 2020.**

Dear Sir,

Pursuant to regulation 47 (1) (a) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith copy of Notice of Board meeting to consider and take on record inter alia the Audited Financial Result of the company for the quarter and year ended 31st March, 2020 to be held on 30th June, 2020 published in newspapers namely, Business Standard (English) and Business Standard (Hindi).

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,  
For Bhagawati Oxygen Ltd.

*Ritu Damani*

(RITU DAMANI)  
Company Secretary



