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

Date: 04.12.2020

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001
Scrip Code - 509449

Dear Sir / Madam

Sub: NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE .

Notice is hereby given that 48th Annual General Meeting of the Company will be held at its Registered Office of the Company at Plot No. 5, Sector - 25, Ballabgarh, Haryana- 121004 on Wednesday, 30th December, 2020.

Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th December, 2020 to Wednesday, 30th December, 2020 (both days inclusive).

This is for your kind information and record.

Yours Faithfully,

For BHAGAWATI OXYGEN LIMITED

Ritu Damani

RITU DAMANI
COMPANY SECRETARY
ACS: 35435