



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

E-mail : sales@nolgroup.com, contact@nolgroup.com, Website : www.nolgroup.com

CIN No. L24111TN1974PLC006819

20th January 2024

To
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: BSE: 507813

Sub: Outcome of the Board Meeting held on 20th January 2024

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 20th January 2024 commenced at 1.00 PM and concluded at 3.30 PM have inter alia approved the following:

- Board approved the preferential issue of 2,40,114 equity shares to Saraf Housing Development Private Limited.
- Board approved the appointment of CA S Dehaleesan, Independent Registered valuer on 3rd January 2024 in Audit committee, who will provide the valuation report in terms of sec 42 of companies Act 2013.
- Approved the notice of Extra-Ordinary General Meeting to be held on 20th of February 2024 through Video Conference Mode.
- Central Depository Services (India) Limited has been appointed as the facilitator for the purpose of e-voting for the ensuing EGM.
- Appointment of M/S. Lakshmmi Subramanian & Associates as the Scrutinizer for the Extraordinary General Meeting.

This is for your information and record.

Thanking You,
Yours faithfully,
For NATIONAL OXYGEN LIMITED

RAJESH KUMAR SARAF
MANAGING DIRECTOR
DIN: 00007353

Breathing Life Into Industry

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