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

Date: 01.02.2020

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 08th February, 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 Un Audited Financial Result of the company for the quarter ended 31st December, 2019 to be held on 08th February, 2020 published in newspapers namely, Business Standard (English) and Business Standard (Hindi).

Kindly take the same on record and acknowledge.

Thanking you,

For Bhagawati Oxygen Limited



Ritu Damani  
Company Secretary  
Encl above:







