

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

Date: 17/05/2019

To
Corporate Relationship Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Tower
25th Floor, Dalal Street
Mumbai-400 001

Script Code : 509449

Sub : Publication of Notice of Board meeting to be held on 30TH May ,2019

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, 2019 to be held on 30th May, 2019 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

Ritu Damani
Company Secretary
Encl above: