



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

3rd February 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 03rd February 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) 3rd February 2024 commenced at 12.00 PM and concluded at 12.45 PM have inter alia approved the following:

- approved the change of relevant date in item no 1 in the notice calling the extra-Ordinary General Meeting scheduled to be held on 20.02.2024 and to issue Corrigendum to the notice.
- Approved the addendum to the valuation report given by the registered valuer on 31st January, 2024.
- Issue of Corrigendum to the notice and intimate it to M/S Cameo Corporate Services Limited (RTA) and Central Depository Services (India) Limited, e voting agencies.
- Issue of newspaper advertisement informing the corrigendum to the notice for the Extra-Ordinary General Meeting scheduled on 20.02.2024.

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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