

ॐ श्री माँ  
जय श्री माँ

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# BHAGAWATI OXYGEN LIMITED

67, PARK STREET, KOLKATA - 700 016 (INDIA)  
E-mail : bol@cal3.vsnl.net.in, bolkol@eth.net

Date: 08.12.2017

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 11<sup>TH</sup> December,2017**

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 Unaudited Financial Result of the company for the quarter ended 30<sup>th</sup> September,2017 to be held on 11<sup>th</sup> December,2017 published in newspapers namely, Business Standard (English) and Business Standard (Hindi).

Kindly take the same on record and acknowledge.

Thanks & Regards,

For Bhagawati Oxygen Limited

*Ritu Damani*

Ritu Damani

Company Secretary

Encl above:





**SOM DISTILLERIES & BREWERIES LTD.**  
Regd. Office: 14, Zoo Plaza, Aman Nagar, Saralajung Enclave, Conna Place, New Delhi - 110029  
CIN: L74900DL1995CP025787  
**ISSUE OF DUPLICATE SHARE CERTIFICATES**

Following person claims to be the shareholders of Som Distilleries and Breweries Ltd as per details given below:

S.No.	Folio No. (Name(s) of shareholder(s))	Share Certificate No.	No. of shares
1	10033 /Sushil Kumar Gangrade	2654	100
2	10038 /Satish Kumar Gangrade	2670-2701	200
3	11820 /Sajan Kumar Gangrade	36150-36151	200

'joint holder with a deceased holder'  
On their applications, the company proposes to issue duplicate share certificates. Any person claiming the shares or otherwise having any objection to the issue of duplicate shares should immediately communicate his objection in writing to the Registrar of Companies of India at the following address: Mr. M.P. Nagar, Bhopal (Bhopal) in writing or by email at [mpnagar@rocindia.com](mailto:mpnagar@rocindia.com). No claim will be entertained thereafter.

Jagdish Kumar Arora (Managing Director)

**ग्लोबल ब्रोकरिंग एंड फाइनेंस लिमिटेड**  
CIN: L02200DL1998PL032223  
पंजीकृत कार्यालय: 202, एन.डी. रोड, नया दिल्ली-110002  
फोन: 26100100, 26100101, 26100102, 26100103, 26100104  
फैक्स: 26100105, 26100106, 26100107, 26100108, 26100109, 26100110, 26100111, 26100112, 26100113, 26100114, 26100115, 26100116, 26100117, 26100118, 26100119, 26100120, 26100121, 26100122, 26100123, 26100124, 26100125, 26100126, 26100127, 26100128, 26100129, 26100130, 26100131, 26100132, 26100133, 26100134, 26100135, 26100136, 26100137, 26100138, 26100139, 26100140, 26100141, 26100142, 26100143, 26100144, 26100145, 26100146, 26100147, 26100148, 26100149, 26100150, 26100151, 26100152, 26100153, 26100154, 26100155, 26100156, 26100157, 26100158, 26100159, 26100160, 26100161, 26100162, 26100163, 26100164, 26100165, 26100166, 26100167, 26100168, 26100169, 26100170, 26100171, 26100172, 26100173, 26100174, 26100175, 26100176, 26100177, 26100178, 26100179, 26100180, 26100181, 26100182, 26100183, 26100184, 26100185, 26100186, 26100187, 26100188, 26100189, 26100190, 26100191, 26100192, 26100193, 26100194, 26100195, 26100196, 26100197, 26100198, 26100199, 26100200, 26100201, 26100202, 26100203, 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