

ॐ श्री माँ
जय श्री माँ

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

Ref.#BOL/KOL/17-18

DT : 30/01/2018

To
The Dy.General Manager (Listing)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
25th Floor, Dalal Street
Mumbai-400 001

Script Code : 509449

Sub: Compliance of Regulation 29 of the SEBI (Listing obligation and disclosure Requirements) Regulation, 2015.

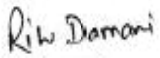
Dear Sir,

This is to inform you that a meeting of Board of Director of the Company will be held on Thursday, 08th February, 2018 at 3.30 PM, at 67, Park Street, Kolkata-700 016 , inter alia, to consider and approve the Unaudited Financial Results of the company for the third quarter ended 31st December, 2017 along with Limited Review Report thereon to be submitted by the Auditors of the company.

Thanking you,

Yours faithfully,

For Bhagawati Oxygen Ltd.



RITU DAMANI
(Company Secretary)

REGD.OFF. : Sector-25, Plot 5, Ballabgarh-121004 (Haryana) CIN No.:L74899HR1972PLC006203

Works: P.O Moubhandar, Ghatsila, Near Indian Copper Complex, Dist Singhbhum(E)-832 303 (Jharkhand) Ph. : + 91-9308121740