

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

Date: 08.08.2018

To,  
Corporate Relationship Department  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400001  
**Scrip Code - 509449**

Dear Sir / Madam

**Sub: NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE .**

Notice is hereby given that 46<sup>th</sup> Annual General Meeting of the Company will be held Registered Office of the Company at Plot No. 5, Sector - 25, Ballabgarh, Haryana- 121004 on Thursday, 20<sup>th</sup> September 2018 at 11:00 AM.

Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 14, 2018 to Thursday, September 20, 2018 (both days inclusive).

This is for your kind information and record.

Yours Faithfully,  
For BHAGAWATI OXYGEN LIMITED

*Ritu Damani*

RITU DAMANI  
COMPANY SECRETARY  
ACS: 35435