



# National Oxygen Limited

Manufacturers of : Liquid & Gaseous Oxygen, Liquid & Gaseous Nitrogen,  
Dissolved Acetylene & Liquid & Gaseous Medical Oxygen

Registered Office : No.80 (Old No.141), Greams Road, Chennai - 600 006

Phones : (044) - 28290707 (4 Lines) Fax : (044) - 28290770

E-mail : sales@nolgroup.com, contact@nolgroup.com Website : www.nolgroup.com

Date:-28.01.2017

CIN:- L24111TN1974PLC006819

The Manager  
Listing Department  
Bombay Stock Exchange  
Phiroze Jee Jee bhoy Towers  
Dalal Street  
Mumbai 400001

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting**

**Ref: Clause 29(1) of the SEBI ( Listing Obligations and Disclosure Requirements ) Regulations 2015 .**

With reference to the above, the meeting of the Board of Directors of the Company **National Oxygen Limited** is scheduled to be held on Friday, 10<sup>th</sup> February, 2017 to consider among other business the following item:

To consider & approve the unaudited financial results for the quarter ended 31.12.2016.

Further, in terms of the SEBI ( Prohibition of Insider Trading ) Regulation 2015( as amended time to time) the trading window for Directors and Designated Employees shall remain closed from January 28, 2017 and shall open 48 hours after said unaudited financial results will become public ( both days inclusive)

This is for your information and records.

Yours faithfully,



K.Venkateswaran

Compliance Officer & Company Secretary



An ISO 9001 - 2000 Company

*Breathing Life Into Industry*

FACTORY 1 : Pondy - Villupuram Road, Thiruvandar Koil, Puducherry - 605 102.  
Ph : (0413) 2640446 to 48 Fax : (0413) 2640181 E-mail : nolpondy@nolgroup.com

FACTORY 2 : Trichy - Pudukottai Road, Mathur - 622 515, Pudukottai District. Ph : (0431) 2660400