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

Date: 05/02/2021

To
Corporate Relationship Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Tower
25th Floor, Dalal Street
Mumbai-400 001

Script Code : 509449

Sub : Publication of Notice of Board meeting to be held on 12th February, 2021

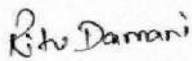
Dear Sir,

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 Un-Audited Financial Result of the company for the quarter ended 31st December, 2020 to be held on **12th February, 2021**, published in newspapers namely, Business Standard (English) and Business Standard (Hindi).

Kindly take the same on record and acknowledge.

Thanking you,

For Bhagawati Oxygen Limited



Ritu Damani
Company Secretary
Encl above:

