



OZONE WORLD LIMITED

Ref: OWL/SD/BM/2020-21/2910

Date : 29th October, 2020

To,
General Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

COMPANY CODE : 539291

Dear Sir,

SUB: NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 7th November, 2020 at the Registered Office of the Company to consider, inter alia, the following business:

1. To consider and approve Unaudited Financial Results for the quarter and half year ended on 30th September, 2020.

You are requested to please take the same on record.

Thanking You

Yours faithfully,

FOR OZONE WORLD LIMITED

SUHANI SIMLOTE

COMPANY SECRETARY & COMPLIANCE OFFICER

OZONE WORLD LIMITED

Corporate Identity Number (CIN) : L65910GJ1989PLC012835

Registered Office : 501/1, Parshwa, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad – 380054

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