



National Oxygen Limited

(An ISO 9001 : 2015 Company)

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

Registered Office : S-1, 2nd Floor, Alsa Mall, New No.4 Old No.149, Montieth Road,
Egmore, Chennai - 600 008.

Phone : (044) 2852 0096 / 97 / 98 Fax : (044) 2852 0095

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

CIN No. L24111TN1974PLC006819

To

31-01-2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 507813

Sub: - Intimation of Board Meeting to be held on Friday, 3rd February 2024

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, the 3rd day of February 2024** *inter alia*, for the following agenda:

- a. To consider the change of relevant date in item no 1 in the notice calling the extra-Ordinary General Meeting scheduled to be held on 20.02.2024 and to issue Corrigendum to the notice.
- b. To approve the addendum to the valuation report given by the registered valuer on 31st January, 2024.
- c. To dispatch the Corrigendum and intimate it to M/S Cameo Corporate Services Limited (RTA) and Central Depository Services (India) Limited, e voting agencies.
- d. To issue newspaper advertisement informing the corrigendum to the notice for the Extra-ordinary General Meeting scheduled on 20.02.2024.

This is for your information and record.

Thanking you.

For **NATIONAL OXYGEN LIMITED**

RAJESH KUMAR SARAF
MANAGING DIRECTOR
DIN: 00007353

Breathing Life Into Industry

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