

BHAGAWATI OXYGEN LIMITED

67, PARK STREET, KOLKATA - 700 016 (INDIA)

DT : 30/07/2019

To
Corporate Relationship Department
BSE Limited
01st Floor, New trading Ring
Phiroze Jeejeebhoy Tower
Dalal street, Rotunda Building
Mumbai-400 001
Script Code : 509449

Sub: Compliance of Regulation 29 of the SEBI (Listing obligation and disclosure Requirements) Regulation, 2015.

Dear Sir,

This is to inform you that a meeting of Board of Director of the Company will be held on Monday, 12th August, 2019 at 03:30 PM, at 67, Park Street, Kolkata-700 016, inter-alia, to consider and approve the Un-audited Financial Results of the company for the quarter ended 30th June, 2019 and other items as per the agenda of the meeting.

This is for your information and record.

Thanking you,

Yours faithfully,
For Bhagawati Oxygen Ltd.

Ritu Damani

(Company Secretary)
RITU DAMANI