

Our Email-Id:
bolkol@globalbol.com

ॐ श्री माँ
जय श्री माँ

Phone : +91 - 33 - 2229-5472 / 8005 / 6257
Fax : +91 - 33 - 2217-2990
E-mail : bolkol@eth.net

BHAGAWATI OXYGEN LIMITED

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

DT : 15.05.2019

To

Corporate Relationship Department
Bombay Stock Exchange Ltd.
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 Thursday, 30th May, 2019 at 03:30 PM, at 67, Park Street, Kolkata-700 016, inter-alia, to consider and approve the Audited Financial Results of the company for the quarter and year ended 31st March, 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