

OXFORD INDUSTRIES LTD.

Regd Office : G.No.4, Roxana Building, Ground Floor, 109, M.Karve Road, Mumbai-400020.

Email : oxford_industries@yahoo.in CIN: L17112MH1980PLC023572

Dated: 5/8/2019

To,
The Dy.General Manager,
The Corporate Relationship Deptt,
Bombay Stock Exchange Ltd,
P.J.Towers, Dalal Street,
Mumbai- 400001.

Dear Sir,

Ref: Security Code No. 514414.

Sub: Notice of Board Meeting under SEBI(LODR) Regulations,2015.

This is to inform you that a meeting of Board Of Directors of the company will be held on Tuesday, the 13th August, 2019 to consider and approve the Un- Audited financial results for the quarter ended 30th June, 2019 and for transacting other business(if any).

Kindly take the same on your records.
Thanking You,

For Oxford Industries Ltd.


(Huned Hararwala)
Director

