



National Oxygen Limited

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

No.1B, 1st Floor, Arihant Jeyaraj Street, Registered Office : No.80, (Old No.141), Greams Road, Chennai - 600 006.
New No. 38, Old No. 121, Phone : 044 - 28290707 Fax : (044) 28290770
Rukmani Lakshmi pathy Salas, E-mail : sales@nolgroup.com, contact@nolgroup.com, Website : www.nolgroup.com
Egmore, Chennai - 600 008.

CIN:- L24111TN1974PLC006819

Date:-14.05.2019

**The Manager
Listing Department
Bombay Stock Exchange
Phiroze Jee Jee bhoy Towers
Dalal Street
Mumbai 400001**

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Ref: Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 .

With reference to the above, the meeting of the Board of Directors of the Company **National Oxygen Limited** is scheduled to be held on Saturday, 25th May, 2019 to consider among other business the following item:

- 1- To consider & approve the audited financial results together with Audit Report for the quarter & year ended 31.03.2019.

This is for your information and records.

Yours faithfully,
For NATIONAL OXYGEN LIMITED


Compliance Officer



An ISO 9001 - 2000 Company

Breathing Life Into Industry

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