



OZONE WORLD LIMITED

Ref: OWL/SD/BM-4/2019-20/2205

Date : 22nd May, 2019

To,
General Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

COMPANY CODE : 539291

Dear Sir,

SUB: NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 29th May, 2019 at the Registered Office of the Company to consider, inter alia, the following business:

1. To consider and approve Audited Financial Results for the quarter and year ended on 31st March, 2019.

You are requested to please take the same on record.

Thanking You

Yours faithfully,

FOR OZONE WORLD LIMITED

**JAYESHKUMAR PATEL
MANAGING DIRECTOR**



OZONE WORLD LIMITED

Corporate Identity Number (CIN) : L65910GJ1989PLC012835

Registered Office : 501/1, Parshwa, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad – 38005

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