



GOVIND POY OXYGEN LTD.

SEC/CL/16/UPLOADED

SCRIP CODE: 509586

Date: 13/05/2019

To,
The Deputy General Manager
Department of Corporate Services
The Stock Exchange – Mumbai
Phiroze Jeejibhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: **Notice of Board Meeting to consider Audited Financial Results for the quarter and year ended March 31 2019 under Regulation 29 of the SEBI(LODR) Regulations, 2015**

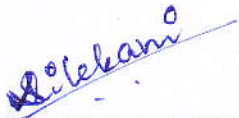
Sir,

With reference to the above-mentioned, please take note that the meeting of the Board of Directors of the Company will be held on Monday, May 27 2019 at Hotel Mandovi, Panaji, Goa at 6.00 p.m. to consider and approve the Audited Financial Results for the quarter and the year ended March 31 2019.

Request you to kindly take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For GOVIND POY OXYGEN LIMITED


CS Shrutika Subhash Nilekani
Company Secretary and Compliance Officer



GOVIND POY OXYGEN LTD.

13.05.2019

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday , the 27th of May 2019 at 6:00 p.m. at, the Hotel Mandovi, Panaji, GOA to consider the following business as under:-

The Agenda of the business to be transacted at the Meeting is as under:

1. To confirm the minutes of the previous Board Meeting;
2. To grant Leave of Absence if any;
3. To consider and approve the audited Financial Statements for the quarter and year ended 31st March 2019.
4. Any other business with the permission of the chair.

Kindly make it convenient to attend the Meeting.

BY ORDER OF THE BOARD

**(SANJAY A. POY RAITURCAR)
MANAGING DIRECTOR
(DIN 00358326)**

**Adv. M. S. Usgaonkar,
Manguirish, 3rd Floor,
18th June Road,
Panaji, Goa- 403 001**

Mrs Binita S. Poy Raiturcar

**Shri Ashok P. Panvelkar,
H. No. 549, Ashirwad,
Vadlem Bhat
Taleigao, Goa - 403 002**

Shri Sanjay A. Poy Raiturcar

**Shri Nitin Kunkolienkar
Plot No. 25,
Sagar Housing Co-op Soc,
Dona Paula, Goa**

**Adv. Sudin M. S. Usgaonkar,
D - 101, Vasant Vihar,
Caranzalem, Goa**