



GOVIND POY OXYGEN LTD.

Ref. No.: SEC/01/CL/BODNov2023

Date: Oct 17, 2023

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub: Notice of Board meeting to consider Unaudited Financial Results for the year ended on 30.09.2023

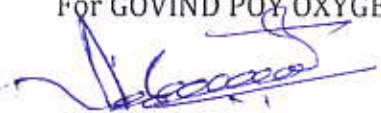
Sir / Madam,

Pursuant to Regulation 29(1) read with Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like to inform you that the company's board meeting will be held on 3rd November, 2023 at the registered office of the company, Fabrica de Gas Carbonico, N. H. - 17, Nuvem, Salcete, Goa, to inter alia consider and approve the Unaudited Financial Results of the company for the quarter and half year ended 30th September, 2023.

You are requested to kindly take this information on record.

Thanking you,

Yours faithfully,
For GOVIND POY OXYGEN LIMITED


Authorised Signatory

Encl: a.a.



GOVIND POY OXYGEN LTD.

14.10.2023

NOTICE

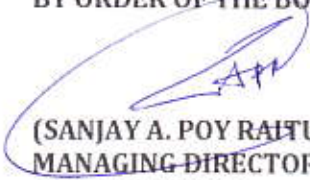
Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, the 3rd of November, 2023 at 5.00 p.m. at the registered office of the company at N. H. - 17, Nuvem, Salcete, GOA **through Video Conference** to consider the following business as under: -

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 consider and approve unaudited financial results of the company for the quarter ended September 30, 2023;
3. To consider and approve limited review report for the quarter ended September 30, 2023;
4. To review the general business affairs of the company;
5. 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. Sudin M. S. Usgaonkar,
D - 101, Vasant Vihar,
Caranzalem, Goa

Mr Yogish G. Kamath
M/s. G. S. Kamath & Co.,
Chartered Accountants,
Kamath House,
Kamath Avenue,
Kumta - 581 343


Shri Sanjay A. Poy Raiturcar

Mrs Binita S. Poy Raiturcar

CIN. No.:L40200GA1972PLC000144

REGD.OFFICE: Fabrica de Gas Carbonico, NH 17, NUVEM, Salcete, Goa, 403 713. India. Tel.: 0832-2790653 Telefax: 0832-2791703 e-mail: sanoxypoy@gmail.com
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