



National Oxygen Limited

(An ISO 9001 : 2015 Company)

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

**Registered Office : S-1, 2nd Floor, Alsa Mall, New No.4 Old No.149, Montieth Road,
Egmore, Chennai - 600 008.**

Phone : (044) 2852 0096 / 97 / 98 Fax : (044) 2852 0095

E-mail : sales@nolgroup.com, contact@nolgroup.com, Website : www.nolgroup.com

CIN No. L24111TN1974PLC006819

18th August 2022

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze JeeJeeBhoy Towers
Dalal Street
Mumbai 400001

Dear Sir/Madam,
Scrip Code: 507813


SUB: Outcome of the Board meeting of National Oxygen Limited held on 18th August 2022
Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 18th August 2022 commenced at 11 AM and concluded at 12 PM have inter alia approved the following:

1. Withdrawal of item number 9 and 10 contained in the notice calling the Annual General Meeting scheduled to be held on 30.08.2022
2. Issue of Corrigendum to the notice deleting the item number 9 and 10 together with the explanatory statement attached to the above deleted items.
3. Issue of Corrigendum to the notice by substituting the name of new appointee statutory Peer Review Auditor (M/S PSDY & Associates, Chartered Accountants) in place of M/S. G C Daga & Co, Chartered Accountants.
4. Issue of newspaper advertisement informing the corrigendum to the notice for the Annual General Meeting scheduled on 30.08.2022.

This is for your information and record

Yours faithfully,
For National Oxygen Limited


Akhil Paliwal
Compliance Officer



Breathing Life Into Industry

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