



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

13th January, 2022

**The Bombay Stock Exchange Limited
Listing / Corporate Listing Department
Phiroze Jee bhoy Towers,
Dalal Street,
Mumbai - 400 001**

Scrip Code: 507813

Dear Sir/ Madam,

Sub: Intimation of Board Meeting For the FY 2021-22

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015, as amended (SEBI Listing regulations) .

With reference to the above, the meeting of the Board of Directors of National Oxygen Limited ("**the Company**") is scheduled to be held on Wednesday, 19th January, 2022 to consider among other business the following item:

1. To Borrow funds from Corporates including Inter-corporate and proposed borrowings by the Company will be within the Limits approved by the shareholders.
2. Any other item with the permission of chairperson.

This is for your information and records.

Yours faithfully,
For NATIONAL OXYGEN LIMITED


Rajesh Kumar Saraf
Managing Director
DIN: 00007353



Breathing Life Into Industry

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