



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

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CIN No. L24111TN1974PLC006819

12th November, 2021

**The Manager
Listing Department
Bombay Stock Exchange Limite
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai 400001**

Dear Sir/Madam,

Sub: **Outcome of adjourned Board meeting of 11th November, 2021, held on 12th November 2021**

Ref: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015**


In Continuation of our letter dated 11th November 2021 and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of National Oxygen Limited at its adjourned meeting held today i.e., 12th November 2021 commenced at 3.00 pm and concluded at 3.45 pm considered and approved the following:

Approved issue of share certificate in Form SH-1 to shareholders holding share certificate in physical form to rectify and upload static database with Depository.

The cut-off date for issue of share certificate to shareholders is fixed on Friday,12th November 2021.

This is for information & records.

Yours faithfully,
For National Oxygen Limited


**Rajesh Kumar Saraf
Managing Director**



Breathing Life Into Industry

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