



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,
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CIN No. L24111TN1974PLC006819

11th November, 2021

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

Dear Sir/Madam,

Sub: Adjournment of Board meeting


Ref: Scrip Code:507813

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and further to our prior intimation regarding Board Meeting on 11th November, 2021, the Chairman of the Board with the approval of all the Directors of the Company present at the meeting has decided to adjourn the Board Meeting to 12th November, 2021 (Friday) due to continuous rainfall and poor network connection to consider and approve financial results for quarter and half year ended 30th September, 2021 and any other item with the permission of the Chair.

The results will be submitted to the Stock Exchange(s) subsequently, as per the requirement of SEBI (LODR) Regulations, 2015.

This is for information & records.

Yours faithfully,
For National Oxygen Limited


Rajesh Kumar Saraf
Managing Director

