



# *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

**15<sup>th</sup> December 2021**

**Department of Corporate Services  
Bombay Stock Exchange Limited  
22<sup>nd</sup> Floor, Phiroze Jeejee Bhoy Towers  
Dalal Street Mumbai — 400 001**

Dear Sir/Ma'am,

**Sub: OUTCOME OF THE BOARD MEETING**

Pursuant to Regulation 30 & 33 of SEBI (LODR) Regulations 2015, ("Listing Regulations") and read with Schedule III to the said Regulations, this is to inform you that Board of Directors of the Company, at its Meeting have approved following:-

Approved the appointment of Mr. Akhil Paliwal, (Membership No. A- A-61761) as Company Secretary and Compliance Officer of the Company, w.e.f. 15.12.2021, as required under SEBI(LODR) Regulations 2015 and Section 203 of the Companies ACT, 2013 in place of Mrs. Aparna N, who has resigned.

The above information is also hosted on the website of the company.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

**For National Oxygen Limited**

  
**Rajesh Kumar Saraf**  
**Managing Director**



*Breathing Life Into Industry*

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