

ॐ श्री माँ
जय श्री माँ

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BHAGAWATI OXYGEN LIMITED

67, PARK STREET, KOLKATA - 700 016 (INDIA)

E-mail: bol@cal3.vsnl.net.in, bolkol@eth.net

Ref. #BOL/KOL/16-17/

27.10.2016

To

1. The Dy. General Manager (Listing)
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Tower
25th Floor, Dalal Street
Mumbai-400 001

Script Code : 509449

Sub : Compliance of Regulation 29 of the SEBI (Listing Obligation and disclosure Requirements) Regulation, 2015 and closure of Trading Window.

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on Thursday, 10th November, 2016 at 11:30 AM, at 67, Park Street, Kolkata-700 016 to consider and approve the Unaudited Financial Results of the company for the second quarter ended 30th September, 2016 along with Limited Review Report thereon to be submitted by the Auditors of the company.

Further, in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct of the Company, the trading window for dealing in securities of the Company will remain closed from 28th October, 2016 to 12th November, 2016 (both days inclusive).

You are requested to kindly take the same on record and oblige.

Thanking You,

Yours Sincerely,
For Bhagawati Oxygen Ltd


(Auth Signatory)