

ॐ श्री माँ
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BHAGAWATI OXYGEN LIMITED

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

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Ref.#BOL/KOL/16-17/156

DT : 02-Feb-2017

SPEED POST

To

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 Director of the Company will be held on Tuesday, 14th February, 2017 at 11:30 AM, at 67, Park Street, Kolkata-700 016 to consider and approve the Unaudited Financial Results of the company for the third quarter ended 31st December, 2016 along with Limited Review Report thereon to be submitted by the Auditors of the company.

Further, in accordance with the provision of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 1992 read with SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Code of Conduct of the Company, the trading window for dealing in securities of the company will remain closed from 03rd February, 2017 to 16th February, 2017 .

Thanking you,

Yours faithfully,

For Bhagawati Oxygen Ltd.


(Auth Signatory)

Encl : As abv.