

ॐ 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

10th May, 2017

To
Corporate Relationship Department
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, 18th May, 2017 at 11:30 AM, at 67, Park Street, Kolkata-700 016 to consider and approve the Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2017 and other items as per the agenda of the meeting.

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 May 11, 2017 to May 20, 2017 (both days inclusive) in view of consideration of Audited Financial Results for the Quarter/Year ended, 31st March, 2017.

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

Thanking You,

Yours Sincerely,

For Bhagawati Oxygen Ltd

Rih Darrani
(Compliance Officer)