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BHAGAWATI OXYGEN LIMITED

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Date: 05/08/2017

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001
Scrip Code - 509499

**Sub: Postponement of Board Meeting for Tuesday, the 12th September 2017 –
Inter alia, for considering and approving the Un- audited Financial
Results for the Quarter ended 30th June , 2017 and closer of Trading
Window.**

Dear Sir,

Please refer to our earlier letter dated 31st July, 2017 relating to intimation of Board Meeting to be held on 9th August, 2017 for consideration and taking on record the Un-audited Financial results for the Quarter ended 30th June , 2017 and other allied matters.

We hereby wish to inform that Board Meeting re-schedules to be held on 12th September 2017, due to certain unavoidable circumstances and some further information as per circular no.CIR/CFD/FAC/62/2016 dated 05th July, 2016 for implementation of new accounting standard (IND-AS) .

In view of this it is decided to hold the board meeting on Tuesday, the 12th September 2017, at the registered office of the Company taking on record the Un- audited Financial results for the Quarter ended 30th June, 2017 and other allied matters.

Further, with reference to the above captioned subject we would like to inform you that Pursuant to the Provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct of the Company the Trading Window for dealing in securities of the company shall remain closed from 1st day of September, 2017 to 14th day of September, 2017(both day Inclusive).

Kindly take the above information on your records.

Thanking you,
Yours Faithfully
For **BHAGWATI OXYGEN PRIVATE LIMITED**

Ritu Damani

RITU DAMANI
Company secretary & compliance officer