

ॐ श्री माँ  
जय श्री माँ

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# BHAGAWATI OXYGEN LIMITED

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

E-mail: bol@cai3.vsnl.net.in, bolkol@ath.net

Date: 11.08.2017

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

Dear Sir / Madam

**Sub: NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE RECORD DATE  
ETC.**

Notice is hereby given that 45<sup>th</sup> Annual General Meeting of the Company will be held at the registered office of the Company at Plot No. 5 Sector- 25, Ballabhgarg , Haryana- 121004 on Monday 25<sup>th</sup> September, 2017 at 11 A.M.

Register of Members and Share Transfer Books of the Company will remain closed from 19<sup>th</sup> September, 2017 to 25<sup>th</sup> September, 2017 (both day inclusive)

Yours Faithfully,

For, Bhagawati Oxygen Limited

*Ritu Damani*

RITU DAMANI  
(COMPANY SECRETARY)