

ॐ श्री माँ  
जय श्री माँ

Phone : +91 - 33 - 2229-5472 / 8005 / 6267  
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E-mail : bolkol@eth.net

**BHAGAWATI OXYGEN LIMITED**  
67, PARK STREET, KOLKATA - 700 016 (INDIA)

DT : 11/05/2018

To

Corporate Relationship Department  
Bombay Stock Exchange Ltd.  
01<sup>st</sup> Floor, New trading Ring  
Phiroze Jeejeebhoy Tower  
Dalal street, Rotunda Building  
Mumbai-400 001  
**Script Code : 509449**

**Sub: Compliance of Regulation 29 of the SEBI (Listing obligation and disclosure Requirements) Regulation, 2015.**

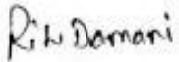
Dear Sir,

This is to inform you that a meeting of Board of Director of the Company will be held on Wednesday, 30<sup>th</sup> May, 2018 at 03:30 PM, at 67, Park Street, Kolkata-700 016, inter-alia, to consider and approve the Audited Financial Results of the company for the quarter and year ended 31st March, 2018 and other items as per the agenda of the meeting.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Bhagawati Oxygen Ltd.



(Company Secretary)  
RITU DAMANI

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**Sub: Notice for closure of Trading Window.**

Dear Sir,

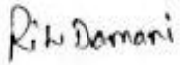
In terms of code of Internal Procedure of Conduct of Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, Notice is hereby given that the Trading Window of Equity share of the company shall remain closed from 21<sup>ST</sup> May, 2018 to 01<sup>ST</sup> June, 2018 ( both days inclusive) for all designated person of the Company due to consideration and approval of Audited Financial Result of the Company for the quarter and year ended 31<sup>st</sup> March, 2018 in the board meeting schedule to be held on Wednesday, 30<sup>th</sup> May, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bhagawati Oxygen Ltd.



(Company Secretary)  
RITU DAMANI

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REGD.OFF. : Sector-25, Plot 5, Ballabgarh-121004 (Haryana) CIN No. : L74899HR1972PLC006203

Works : P.O Moubhandar, Ghatsila, Near Indian Copper Complex, Dist Singhbhum(E)-832 303 (Jharkhand) Ph. : + 91-9308121740