

ॐ श्री माँ
जय श्री माँ

Phone : + 91 - 33 - 2229-5472 / 8005 / 6257
Fax : + 91 - 33 - 2217-2990
E-mail : bolkol@eth.net

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

DT : 22.01.2019

To

Corporate Relationship Department
Bombay Stock Exchange Ltd.
01st 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 Monday, 04th February, 2019 at 03:30 PM, at 67, Park Street, Kolkata-700 016, inter-alia, to consider and approve the Un-Audited Financial Results of the company for the quarter ended 31st December, 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.

Ritu Damani

(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 24th January, 2019 to 06th February, 2019 (both days inclusive) for all designated person of the Company due to consideration and approval of Un-Audited Financial Result of the Company for the quarter ended 31st December, 2018 in the board meeting schedule to be held on Monday, 04th February, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bhagawati Oxygen Ltd.

Ritu Damani

(Company Secretary)
RITU DAMANI