



# Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

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9<sup>th</sup> January, 2020

Sy/Bse 727

BSE Ltd.  
P.J. Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 509470

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that Mr. Deepak Calian Vaidya (DIN 00337276) has ceased to be the Director of the Company with effect from 9<sup>th</sup> January, 2020 as he has attained the age of 75 years on this date.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

Bombay Oxygen Investments Limited

*S. S. Navalkar*

Sangeeta S. Navalkar  
Company Secretary

