



Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

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9th July, 2019

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Intimation about Board Meeting (Scrip code 509470)

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 17th July, 2019 to consider inter alia the following business:

1. To consider change of application submitted to Reserve Bank of India for registration from Type II to Type I Non-Deposit Accepting and Taking Non-Banking Financial Company under Sub-Section (2) of Section 45-IA of the Reserve Bank of India Act, 1934.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Bombay Oxygen Investments Limited

S. S. Navalkar

Sangeeta S. Navalkar
Company Secretary

