



Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

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31st July, 2020

Sy/BSE/95

The Department of Corporate Services
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 509470

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting – Change in the AGM date and Book Closure

In continuation to our earlier intimation vide letter no. Sy/BSE/59 dated 31st July, 2020, we hereby inform you of the change in the date of the Annual General Meeting and accordingly the change in the Book Closure date and the date of the payment of dividend.

In this connection, we are pleased to furnish the following information:

Dividend:

The Board of Directors has recommended a dividend of 10% on the Equity Share Capital i.e. Rs.10 per equity share for the financial year 2019-2020. The dividend, if approved by the shareholders, will be paid on or after 9th September, 2020.

Book Closure:

The Share Transfer Books and Register of Members of the Company shall remain closed for the purpose of the Annual General Meeting and for the payment of the dividend to the shareholders from 29th August, 2020 to 4th September, 2020 (both days inclusive).

Annual General Meeting:

The Fifty Ninth Annual General Meeting of the Company will be held on **Friday, 4th September, 2020 at 12.00 P.M.** through Video Conferencing / Other Audio Visual Means, without the physical presence of the Members at a common venue as permitted by the Ministry of Corporate Affairs, vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Bombay Oxygen Investments Limited

S. S. Navalkar
Sangeeta S. Navalkar
Company Secretary

