



Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-6610 7503-08

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26th June, 2020

To
BSE Limited
PhirozeJeejeebhoy 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 Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 30th June, 2020 to consider inter alia the following businesses:

1. To consider appointment of M/s. Sanjay Dholakia & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for the financial year ending 31st March, 2021.
2. To consider extension of the services of Mr. Shiraz M. Tejani, Internal Auditor of the Company for a period of one year from 10th July, 2020 to 9th July, 2021.

This is for your information and records.

Thanking you,

For Bombay Oxygen Investments Limited

Sd/-

Sangeeta S. Navalkar
Company Secretary