



Bombay Oxygen Corporation Ltd.

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-66107503-08

Fax: +91-22-66107513 • Email: bomoxy@mtnl.net.in • CIN: L74999MH1960PLC011835

Sy/ 356

Date 15.06.2018

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

Sub: Intimation about Board Meeting and Closure of Trading Window (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 20th June, 2018 at 22/B ,Mittal Tower, 210 Nariman Point, Mumbai 400021, to consider inter alia the following business:

1. To amend Clause III i.e. Object Clause of the Memorandum of Association of the Company;
2. To alter Clause IV i.e. Liability Clause of the Memorandum of Association of the Company;
3. To approve the Change of Company's name from "Bombay Oxygen Corporation Limited" to "Bombay Oxygen Investments Limited";
4. To approve the Draft Notice of Postal Ballot for seeking approval of Member(s) on the above items;
5. To appoint Scrutinizer for e-Voting and Postal Ballot, and to conduct the same for passing the resolution by Postal Ballot;
6. To approve the Calendar of events for conducting the Postal Ballot;
7. To consider any other business with the permission of the Chair.



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Further, the Company confirms that in terms of the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the Securities of the Company would remain closed for the Directors, Officers and designated Employees of the Company from 15th June, 2018 till 48 hours after the announcement of the outcome of the Board meeting.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Bombay Oxygen Corporation Limited

Sanjay V. Gosalia
Company Secretary