Powers A

Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

REGD. OFF.: 22/B. Mittal Tower, "8" Wing. Nariman Point, Mumbai - 400021, Tel.: +91-22-6610 7503-08
Fax: +91-22-6610 7513 • Email: bomoxy@mtnl.net.in • CIN: L65100MH1960PLCO11835

Sy/Bse 341

1st August, 2019

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

Dear Sir/Madam,

Sub: Re. Intimation for Closure of Operations of Units under Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that on account of the unviable operations of the Company's Nagpur and Pune Units, they are closed down with effect from 01.08.2019.

Thanking you

Yours Faithfully,

For Bombay Oxygen Investments Limited

Sangeeta S. Navalkar Company Secretary

S. Navalker