



National Oxygen Limited

(An ISO 9001 : 2015 Company)

Manufacturers of : Liquid & Gaseous Oxygen, Liquid & Gaseous Nitrogen,
Liquid & Gaseous Medical Oxygen & Dissolved Acetylene Gas

**Registered Office : S-1, 2nd Floor, Alsa Mall, New No.4 Old No.149, Montieth Road,
Egmore, Chennai - 600 008.**

Phone : (044) 2852 0096 / 97 / 98 Fax : (044) 2852 0095

E-mail : sales@nolgroup.com, contact@nolgroup.com, Website : www.nolgroup.com

CIN No. L24111TN1974PLC006819

14.07.2022

To
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor, Phirozejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: BSE: 507813

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 25th July 2022** at the Registered Office of the Company, to consider among other matters, the following.

- 1) To consider & approve the Unaudited Financial Results with Limited Review Report for the quarter ended 30.06.2022
- 2) To fix date, time and venue for the ensuing Annual General meeting
- 3) To fix date for book closure
- 4) To approve the notice of ensuing Annual General meeting
- 5) To consider and approve the Directors report and secretarial audit report for the financial year 2021-2022.
- 6) To consider the re appointment of Mr. Shanmugavadivel Siva as an independent director for the second term of five years period.
- 7) To consider the issue of share warrants on preferential basis to the promoters / body corporates / others.
- 8) To Consider and approve the request received from the promoters for their reclassification of status from "Promoter and Promoter group Category" to "Public category".
- 9) To consider the omnibus approval for the related party transactions.
- 10) Any other matters related to Companies Act, 2013.

This is for your information and record.

Thanking You,
Yours faithfully,

For National Oxygen Limited

**AKHIL PALIWAL
COMPANY SECRETARY**

Breathing Life Into Industry

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