



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

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Date:- 27.01.2022

**The Manager,
Listing Department,
Bombay Stock Exchange,
Phiroze Jee Jee bhoy Towers,
Dalal Street,
Mumbai 400001.**

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Ref: Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015:

With reference to the above, the meeting of the Board of Directors of the Company National Oxygen Limited is scheduled to be held on Thursday, 10th February, 2022 to consider among other business the following item:

- 1- To consider & approve the Unaudited Financial Results with Limited Review Report for the quarter ended 31.12.2021.
- 2- Any other item to be transacted.

This is for your information and records.

Yours faithfully,

For NATIONAL OXYGEN LIMITED



GAJANAND SARAF
DIRECTOR

Breathing Life Into Industry

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