



# 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

12.05.2022

To  
**Department of Corporate Services**  
Bombay Stock Exchange Limited  
22nd Floor,  
PhirozeJeeJeeBhoy 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 **Saturday, the 21<sup>st</sup> May, 2022** at the Registered Office of the Company, to consider among other matters, the following.

- 1) To approve & take on Record, the Audited Financial Results (Standalone) for the Quarter / year ended 31<sup>st</sup> March 2022.
- 2) To appoint internal auditors for the year 22-23
- 3) To appoint secretarial auditors for the year 22-23

This is for your information and record.

Thanking You,  
Yours faithfully,

For National Oxygen Limited

  
**Akhil Paliwal**  
Compliance Officer



*Breathing Life Into Industry*

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E-mail : noltrichy@nolgroup.com
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Ph : (04294) 234145 E-mail : nolperundurai@nolgroup.com