



# **BOMBAY OXYGEN CORPORATION LTD.**

**Regd. Office :** 22/B, Mittal Tower, 210, Nariman Point,  
Mumbai 400 021

Website: [www.bomoxy.com](http://www.bomoxy.com) Email: [bomoxy@mtnl.net.in](mailto:bomoxy@mtnl.net.in)

CIN : L74999MH1960PLC011835

## **NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 14<sup>th</sup>, 2017, inter alia, consider and approve unaudited financial results of the Company for the quarter / nine months ended 31<sup>st</sup> December, 2016.

The said Notice may be accessed on the Company's website at [www.bomoxy.com](http://www.bomoxy.com) may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code for Prevention of Insider Trading, the Trading Window in respect of dealing in the Equity Shares of the Company, will remain closed for all the Directors and designated (specified) employees of the Company, with effect from 06.02.2017 to 17.02.2017 (both days inclusive).

For Bombay Oxygen Corporation Limited

Place : Mumbai  
Date : 06.02.2017

Balwant Raj Jain  
Company Secretary