



# **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, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 10<sup>th</sup> 2016, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September, 2016.

The said Notice may be accessed on the Company's website at [www.bomoxy.com](http://www.bomoxy.com) and 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 02.11.2016 to 13.11.2016 (both days inclusive).

For Bombay Oxygen Corporation Limited

Place : Mumbai  
Date : 02.11.2016

Balwant Raj Jain  
Company Secretary