



# Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-6610 7503-08

Fax : +91-22-6610 7513 • Email : bomoxy@mtnl.net.in • CIN : L65100MH1960PLCO11835

Sy/bse/ 602

6<sup>th</sup> November, 2019

The Department of Corporate Services,  
BSE Ltd.,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 509470

Dear Sir/Madam,

Re: Board Meeting to consider Unaudited Financial Results for the Quarter and half year ended 30<sup>th</sup> September, 2019 - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> November, 2019 inter alia, to consider and take on record Un-audited Financial Results (Provisional) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019.

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, read with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window in respect of dealing in the Equity Shares of the Company, has been closed for all the Designated/ Connected Persons of the Company, with effect from 01.10.2019 till 15.11.2019 (both days inclusive). The Trading window in respect of dealing in the Shares of the Company shall reopen from 16.11.2019.

We request to take the above information on record.

Thanking you

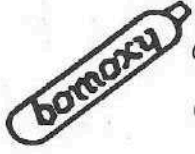
Yours Faithfully,

For Bombay Oxygen Investments Limited

*S. S. Navalkar*

Sangeeta S. Navalkar  
Company Secretary





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Sy/BSE 603

7<sup>th</sup> November, 2019

The Department of Corporate Services  
BSE Ltd.  
P.J. Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 509470

Dear Sir/ Madam,

**Sub: Intimation under Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In accordance with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), please find enclosed herewith copy of advertisement giving notice for scheduling a meeting of Board of Directors of the Company pursuant to Regulation 29 of SEBI LODR.

The above mentioned advertisement is published in The Free Press Journal (English) and Navshakti (Marathi) on 7<sup>th</sup> November, 2019.

The same has also been uploaded on the Company's website at [www.bomoxy.com](http://www.bomoxy.com)

Kindly take the same on record.

Thanking you,

Yours faithfully,

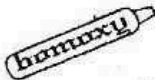
For Bombay Oxygen Investments Limited

*S. S. Navalkar*

Sangeeta S. Navalkar  
Company Secretary



Encl: as above



**BOMBAY OXYGEN INVESTMENTS LTD.**

(Formerly known as Bombay Oxygen Corporation Ltd.)

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

E-mail: [bomoxgy@mtnl.net.in](mailto:bomoxgy@mtnl.net.in)

CIN : L65100MH1960PLC011835

**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 Wednesday, 13<sup>th</sup> November, 2019 inter alia, to consider and take on record Un-audited Financial Results (Provisional) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019.

Pursuant to Regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information contained in this Notice is also available on the Company's website at [www.bomoxgy.com](http://www.bomoxgy.com) and also on the Stock Exchange viz BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, read with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window in respect of dealing in the Equity Shares of the Company, has been closed for all the Designated/ Connected Persons of the Company, with effect from 01.10.2019 till 15.11.2019 (both days inclusive).

For **Bombay Oxygen Investments Limited**

Place : Mumbai

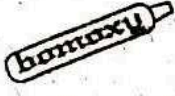
**Sangeeta S. Navalkar**

Date : 06-11-2019

Company Secretary



**बुधवार**  
मुंबई, गुरुवार, ७ नोव्हेंबर २०१९



## बॉम्बे ऑक्सिजन इन्व्हेस्टमेंटस् लि.

(पूर्वी ज्ञात बॉम्बे ऑक्सिजन कॉर्पोरेशन लि.)

नोंद. कार्यालय : २२/बी, मित्तल टॉवर, २१०, नरिमन पॉइंट, मुंबई - ४०००२१

ईमेल: bomoxy@mtnl.net.in

सीआयएन : एल६५१००एमएच१९६०पीएलसी०११८३५

### सूचना

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५च्या कलम २९ सहवाचता कलम ४७ अनुसार याद्वारे सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा दि. ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाही आणि अर्धवर्षाकरिता व अलेखापरिक्षित वित्तीय निष्कर्ष (प्रोव्हिजनल) इतर बाबींसह विचारात आणि मंजूर करण्यासाठी बुधवार, १३ नोव्हेंबर, २०१९ रोजी घेण्यात येणार आहे.

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४६(२) ला अनुसरून सदर सूचनेमधील मजदूर हा कंपनी वेबसाईट [www.bomoxy.com](http://www.bomoxy.com) आणि तसेच स्टॉक एक्सचेंज म्हणजेच बीएसई लिमिटेड [www.bseindia.com](http://www.bseindia.com) यावर सुध्दा उपलब्ध असेल

पुढे सेबी (प्रोहीबिशन ऑफ इन्सायडर ट्रेडिंग) (अमेंडमेंट) रेग्युलेशन्स, २०१८ सहवाचता कंपनी कोड ऑफ कंडक्ट फॉर रेग्युलेशन्स, मॉनिटरिंग अँड रिपोर्टिंग ऑफ ट्रेडिंग बाय पदसिध्द पर्सन्स ला अनुसरून कंपनीच्या समभाग शेअर्सच्या व्यवहाराच्या संदर्भातील ट्रेडिंग विंडो ह्या ०१.१०.२०१९ ते १५.११.२०१९ (दोन्ही दिवस समाविष्ट) पासून परिणामांसह कंपनीच्या सर्व पदसिध्द/संबंधित व्यक्तीकरिता बंद राहतील.

बॉम्बे ऑक्सिजन इन्व्हेस्टमेंटस् लिमिटेड करिता

ठिकाण : मुंबई

संगीता एस. नवलकर

दिनांक : ०६.११.२०१९

कंपनी सचिव