



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/bsc/ 363

6th August, 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 ended 30th June, 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, 14th August, 2019 inter alia, to consider and take on record Unaudited Financial Results (Provisional) of the Company for the quarter ended 30th June, 2019.

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, has been closed for all the Directors and designated (specified) employees of the Company, with effect from 01.07.2019 till 16.08.2019 (both days inclusive). The Trading window in respect of dealing in the Shares of the Company shall reopen from 17.08.2019.

We request to take the above information on record.

Thanking you

Yours Faithfully,

For Bombay Oxygen Investments Limited

Sangeeta S. Navalkar
Company Secretary





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Sy/BSE 370

7th August, 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 7th August, 2019.

The same has also been uploaded on the Company's website at 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: bomoxy@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, 14th August, 2019 inter alia, to consider and take on record Un-audited Financial Results (Provisional) of the Company for the quarter ended 30th June, 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.bomoxy.com and also on the Stock Exchange viz. BSE Limited - 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, is closed for all the Directors and designated (specified) employees of the Company, with effect from 01.07.2019 till 16.08.2019 (both days inclusive).

For Bombay Oxygen Investments Limited

Place : Mumbai

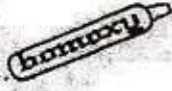
Date : 06-08-2019

Sangeeta S. Navalkar

Company Secretary

नवशक्ति

मुंबई, बुधवार, ७ ऑगस्ट २०१९



बॉम्बे ऑक्सिजन इन्व्हेस्टमेंट लि.

(पूर्वी बॉम्बे ऑक्सिजन कॉर्पोरेशन लि. म्हणून ज्ञात)

नोंद. कार्यालय : २२बी, मितल टॉवर, २१०,

नरिमन पॉइंट, मुंबई - ४०००२१

ईमेल: bomoxy@mtnl.net.in

सीआयएन : एल७४९९९एमएच१९६०पीएलसी०११८३५

सूचना

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५च्या कलम २९ सहवाचता कलम ४७ अनुसार याद्वारे सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा दि. ३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिता व अलेखापरिहित वित्तीय निष्कर्ष इतर बाबींसह विचारात आणि मंजूर करण्यासाठी बुधवार, १४ ऑगस्ट २०१९ रोजी घेण्यात येणार आहे.

सेबी (लिस्टिंग ऑब्लिगेशन डिस्कलोजर रिक्वायरमेंट) रेग्युलेशन २०१५ च्या कलम ४६(२) अन्वये या सूचनेतील समाविष्टीत माहिती कंपनीची वेबसाईट www.bomoxy.com आणि स्टॉक एक्सचेंजची वेबसाईट www.bseindia.com यावर सुद्धा उपलब्ध असेल.

यापुढे सेबी (प्रोहिबिशन ऑफ इंसायडर ट्रेडिंग) रेग्युलेशन्स २०१५ सहवाचता कंपनीज कोड फॉर प्रिव्हेशन ऑफ इंसायडर ट्रेडिंग प्रमाणे कंपनीच्या समभाग शेअर्स मध्ये व्यवहार करण्या संदर्भात ट्रेडिंग विंडो ह्या सर्व संचालक आणि प्रसिद्ध (स्पेसिफाईड) कर्मचाऱ्यांसाठी दि. १/७/२०१६ ते १६/८/२०१९ (दोन्ही दिवस समाविष्टीत) दरम्यान बंद राहतील.

बॉम्बे ऑक्सिजन इन्व्हेस्टमेंट लिमिटेड करिता

ठिकाण : मुंबई

दिनांक : ०६.०८.२०१९

संगिता एस. नवलकर

कंपनी सचिव