



Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

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Sy/BSE 620

13th November, 2019

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company was held today i.e. 13th November, 2019, commenced at 12.30 p.m. and concluded at 1.15 p.m. The meeting *inter alia* Considered and approved the Unaudited Financial Results of the Company along with the Limited Review Report for the quarter and half year ended September 30, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Bombay Oxygen Investments Limited

Sangeeta S. Navalkar
Company Secretary

