



# Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

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17<sup>th</sup> July, 2019

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/ Madam,

**Subject: Outcome of Board Meeting (Scrip code - 509470)**

With reference to the captioned subject and in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby inform you that the Board of Directors of Bombay Oxygen Investments Limited (the Company) at its meeting held today i.e. 17<sup>th</sup> July, 2019 (commenced at 3.00 P.M. and concluded at 03.45 P.M.) inter-alia;

1. Approved change of application submitted to Reserve Bank of India for registration from Type II to Type I Non-Deposit Accepting and Taking Non-Banking Financial Company under Sub-Section (2) of Section 45-IA of the Reserve Bank of India Act, 1934.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For Bombay Oxygen Investments Limited

*S. S. Navalkar*

Sangeeta Navalkar  
Company Secretary

