



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/bse758

31st January, 2020

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 nine months ended 31st December, 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 Friday, 7th February, 2020 inter alia, to consider the following business:

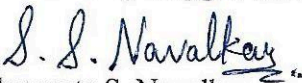
1. To consider and take on record Un-audited Financial Results (Provisional) of the Company for the quarter and nine months ended 31st December, 2019;
2. Appointment of Practicing Company Secretary Mr. Sanjay R. Dholakia as scrutinizer for the purpose of E-voting and Postal Ballot;
3. To consider and approve the draft notice of the Postal Ballot and to fix the cut-off date for eligible shareholders and to approve the calendar of events;
4. Commencement of business, appointment of Principal Officer and Designated Director;
5. Amendment to the Code of Conduct for regulating, monitoring and reporting of trading by designated persons and code of practices and procedures for fair disclosure of unpublished price sensitive information in compliance with SEBI (Prohibition of Insider Trading) (Third Amendment) Regulations, 2019;
6. Any other Business with the permission of the Chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, 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 01.01.2020 till 09.02.2020 (both days inclusive). The Trading window in respect of dealing in the Shares of the Company shall reopen from 10.02.2020.

We request to take the above information on record.

Thanking you

Yours Faithfully,
For Bombay Oxygen Investments Limited


Sangeeta S. Navalkar
Company Secretary



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 759

1st February, 2020

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 1st February, 2020.

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 Friday, 7th February, 2020 inter alia, to consider and take on record Un-audited Financial Results (Provisional) of the Company for the quarter and nine months ended 31st December, 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 at www.bseindia.com.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, 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 01.01.2020 till 09.02.2020 (both days inclusive).

For **Bombay Oxygen Investments Limited**

Place : Mumbai **Sangeeta S. Navalkar**
Date : 31-01-2020 **Company Secretary**

व्यवृत्ति

मुंबई, शनिवार, १ फेब्रुवारी २०२०

BOMOXY

बॉम्बे ऑक्सिजन इन्व्हेस्टमेंट्स लि.

(पूर्वी ज्ञात बॉम्बे ऑक्सिजन कॉर्पोरेशन लि.)

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

ईमेल: bomoxy@mtnl.net.in

सीआयएन : एल६५१००एमएच१९६०पीएलसी०११८३५

सूचना

सिक््युरिटीज 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. ३१ डिसेंबर, २०१९ रोजी संपलेल्या तिमाही आणि नऊ महिन्याकरिता व अलेखापरिचित वित्तीय निष्कर्ष (प्रोव्हिजनल) इतर बाबींसह विचारात आणि मंजूर करण्यासाठी शुक्रवार, ७ फेब्रुवारी, २०२० रोजी घेण्यात येणार आहे.

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

पुढे सेबी (प्रोहीबिशन ऑफ इन्सायडर ट्रेडिंग) रेग्युलेशन्स, २०१५ सहवाचता कंपनी कोड ऑफ कंडक्ट फॉर रेग्युलेशन्स, मॉनिटरिंग अँड रिपोर्टिंग ऑफ ट्रेडिंग बाय पदसिध्द पर्सन्स ला अनुसरून कंपनीच्या समभाग शेअर्सच्या व्यवहाराच्या सदर्भातील ट्रेडिंग विंडो ह्या ०१.०१.२०२० ते ०९.०२.२०२० (दोन्ही दिवस समाविष्ट) पासून परिणामांसह कंपनीच्या सर्व पदसिध्द/संबंधित व्यक्तीकरिता बंद राहतील.

बॉम्बे ऑक्सिजन इन्व्हेस्टमेंट्स लिमिटेड करिता

ठिकाण : मुंबई

संगीता एस. नवलकर

दिनांक : ३१-०१-२०२०

कंपनी सचिव