



Bombay Oxygen Corporation Ltd.

Regd. Office: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021.
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CIN : L74999MH196OPLC011835



Sy/bse/ 205

09th May, 2017

The Secretary,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 023.

Dear Sir,

Re. : **BOARD MEETING FOR CONSIDERATION OF ACCOUNTS FOR THE YEAR ENDED 31.03.2017**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 17th May, 2017 to consider and adopt financial statements, i.e. Balance Sheet, statement of Profit and loss and Cash Flow for the year ended 31.03.2017 and Directors' Report, Notice of ensuing Annual General Meeting. The Directors shall also consider the recommendation of Dividend, if any, for the Financial Year.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 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, will remain closed for all the Directors and designated (specified) employees of the Company, with effect from 09.05.2017 to 17.05.2017 (both days inclusive). The Trading window in respect of dealing in the Shares of the Company shall reopen from 19.05.2017. You are requested to inform your members accordingly.

Thanking you,

Yours faithfully,
For Bombay Oxygen Corporation Limited

Balwant Raj Jain
Company Secretary