



# Bombay Oxygen Corporation Ltd.

Regd. Office: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021.  
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CIN : L74999MH1960PLC011835



Sy/bse/ 335

15<sup>th</sup> June 2016

The Secretary  
BSE Limited  
Corporate Relations Department,  
P. J. Towers, Dalal Street,  
Mumbai-400 001.

Dear Sir,

Sub: Intimation regarding outcome of the 55<sup>th</sup> Annual General Meeting.  
Ref: Scrip Code-509470

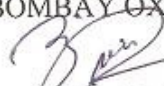
Pursuant to Regulation 30 read with Part A of Schedule III, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the 55<sup>th</sup> Annual General Meeting of the Members of the Company was held on Wednesday, 15<sup>th</sup> June 2016 at 11.00 a.m. at Walchand Hirachand Hall, Lalji Naranji Memorial, Indian Merchants' Chamber Building, 76, Veer Nariman Road, Churchgate, Mumbai - 400 020 and concluded at 12.00 noon. The members transacted and passed resolutions approving the following business :

1. Adoption of Audited Financial Statements together with Director's Report and Auditors Report thereon for the year ended 31<sup>st</sup> March, 2016.
2. Declaration of Dividend for the year ended 31<sup>st</sup> March, 2016.
3. Re-appointment of Mr. Shyam M. Ruia, as a Director who retires by rotation.
4. Appointment of Messer S G C O & Co. Chartered Accountants, as a Statutory Auditors and fixed their remuneration.
5. Amendment of Articles of Association.
6. Amendment of Memorandum of Association of the Company.
7. Amendment of main section of Article of Association.
8. Approval of appointment of Ms. Hema Renganathan as Manager.

Kindly take the above on your records.

Thanking you,

Yours faithfully,  
For BOMBAY OXYGEN CORPORATION LIMITED

  
Balwant Raj Jain  
Company Secretary