



Bombay Oxygen Corporation Ltd.

Regd. Office: 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 : L74999MH1960PLC011835



ISO 9001:2008 CERTIFIED ORGANISATION

Sy/ 541

05th July 2017

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

Dear Sir,

Sub: Intimation regarding outcome of the 56th 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 56th Annual General Meeting of the Members of the Company was held on Wednesday, 05th July 2017 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 11.45 am and transacted the following businesses:

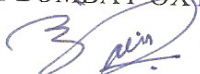
1. Adopted Audited Financial Statements together with Director's Report and Auditors Report thereon for the year ended 31st March, 2017.
2. Declaration of Dividend for the year ended 31st March, 2017.
3. Re-appointed Mr. Amay S. Ruia (DIN: 00564257), as a Director who retires by rotation.
4. Ratification of Appointment of Messers S G C O & Co. LLP Chartered Accountants, as Statutory Auditors of the Company to hold office up to conclusion of next Annual General Meeting.
5. Approval of reappointment of Ms. Hema Renganathan (PAN: ABVPR1180J), as Manager.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For BOMBAY OXYGEN CORPORATION LIMITED


Balwant Raj Jain
Company Secretary

