



# Bombay Oxygen Corporation Ltd.

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Sy/Bse 586

8<sup>th</sup> August, 2018

BSE Ltd.  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

Dear Sir,

Sub: Intimation regarding outcome of the 57<sup>th</sup> Annual General Meeting.  
Ref. Scrip Code-509470

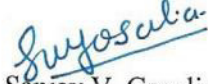
Pursuant to Regulation 30 read with Part A of Schedule III, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the 57<sup>th</sup> Annual General Meeting of the Members of the Company was held on Wednesday, 8<sup>th</sup> August 2018 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, 2018
2. Declaration of Dividend for the year ended 31st March, 2018
3. Re-appointed Mr. Shyam M. Ruia (DIN: 00094600), 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. Regularization of Appointment of Deepak C. Vaidya (DIN: 000337276) as a Director and also an Independent Directors for a term of five years.

Kindly take the above on your records.

Thanking you,  
Yours faithfully,

For BOMBA Y OXYGEN CORPORATION LIMITED

  
Sanjay V. Gosalia  
Company Secretary