



BOMBAY OXYGEN CORPORATION LTD.

Regd. Office : 22/B, Mittal Tower, 210, Nariman Point,
Mumbai 400 021.

E-mail: bomoxy@mtnl.net.in

CIN : L74999MH1960PLC011835

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, February 09th 2018, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2017.

The said Notice may be accessed on the Company's website at www.bomoxy.com and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 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 02.02.2018 to 11.02.2018 (both days inclusive).

For **Bombay Oxygen Corporation Limited**

Place : Mumbai
Date : 02.02.2018

Sanjay V. Gosalia
Company Secretary