



Bombay Oxygen Investments Ltd.

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Email : bomoxo@mtnl.net.in / contact@bomoxo.com
Website : www.bomoxo.com • CIN : L65100MH1960PLC011835

Sy/BSE / 113

5th July, 2022

The Department of Corporate Services
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 509470

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed the copies of the Notice issued for attention of the Shareholders in respect of information regarding the 61st Annual General Meeting scheduled to be held on **Tuesday, 2nd August, 2022** through Video Conferencing/ Other Audio Visual Means, in compliance with the General Circulars issued by the Ministry of Corporate Affairs from time to time.

The notice was published in the Free Press Journal (English) and Navshakti (Marathi) on 5th July, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

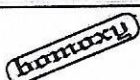
For Bombay Oxygen Investments Limited

S. I. Navalkar

Sangeeta Rohit Naik
Company Secretary



Encl: as above



BOMBAY OXYGEN INVESTMENTS LIMITED

CIN : L65100MH1960PLC011835

22/B, Mittal Tower, 210 Nariman Point, Mumbai - 400 021.

Tel.: +91-22-66107503-08, Email id:- contact@bomoxyl.com | Website: - www.bomoxyl.com

INFORMATION REGARDING THE 61ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Sixty First (61st) Annual General Meeting ('AGM') of the Members of Bombay Oxygen Investments Limited ('the Company'), will be held on **Tuesday, 2nd August, 2022 at 12.00 P.M.** through VC/ OAVM facility, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs ('MCA'), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as 'Circulars'), to transact business set forth in the Notice of the AGM.

In compliance with the above Circulars, Notice of the 61st AGM along with the Annual Report for the Financial Year 2021-22, will be sent only through the electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent, TSR Consultants Private Limited ('TSR') and Depositories. A copy of the Notice of the 61st AGM along with the Annual Report for the Financial Year 2021-22 will also be available on the Company's website at www.bomoxyl.com, website of the BSE Limited i.e. www.bseindia.com and on the website of Link Intime India Private Limited ('LIILPL') at <https://instavote.linkintime.co.in>.

Manner for registering/ updating e-mail address:

- In case the shares are held in physical mode, please refer to the process detailed on <https://www.tcplindia.co.in/kyc-download.html> and proceed accordingly.
- In case the shares are held in demat mode, please register/update your e-mail address with the respective Depository Participant.

Manner of Voting at the AGM:

Members will have an opportunity to cast their vote remotely or during the AGM on the business, as set forth in the Notice of the 61st AGM through the electronic voting system. The manner of voting remotely or during the AGM for the Members holding the shares in dematerialized mode, physical mode and for the members who have not registered their e-mail addresses will be provided in the Notice convening the AGM.

Members who need assistance before or during the AGM may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under the Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

updation of the bank account details:

Physical Holding	<p> updation of mandate for receiving dividend directly in bank account through Electronic Clearing System or any other means in a timely manner:</p> <p>In case shares are held in physical form: Investor Service Request Form ISR-1, Form ISR-2 and Form No. SH-13 (Nomination) duly filled as per the instructions stated therein along with the supporting documents, including original cancelled cheque leaf with your name as the Account holder.</p> <p>The Investor Request Forms are available at the website of TSR at https://www.tcplindia.co.in/kyc-download.html</p> <p>Please refer to process detailed and proceed accordingly.</p>
Demat Holding	<p>Members may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not entertain any direct request from such Members for change / addition / deletion in such bank details. Accordingly, the Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs.</p> <p>Further, please note that instructions, if any, already given by Members in respect of shares held in physical form, will not be automatically applicable to the dividend paid on shares held in electronic form.</p>

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ('TDS') from the dividend paid to the Members at the prescribed rates in the Income Tax Act, 1961 ('the IT Act'). In general, to enable compliance with the TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case the shares are held in physical form with the Company/TSR by sending the documents through email by Friday, 22nd July, 2022.

Book Closure and Dividend:

Notice is further given that pursuant to the Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday 27th July, 2022 to Tuesday, 2nd August, 2022 (both days inclusive) for the purpose of the 61st AGM and payment of the Dividend of Rs.20/- on the Equity Shares of the Company for the year ended 31st March, 2022.** The dividend if approved by the Members will be paid subject to the deduction of tax at source, on or after **Friday, 5th August, 2022** to those members whose names stand on the Register of Members of the Company, as on the cut-off date i.e. **Tuesday, 26th July, 2022.**

The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the Circulars.

This information is also available on the Company's website at www.bomoxyl.com and the website of the BSE Limited i.e. www.bseindia.com.

The Members may contact the Company's Registrar and Share Transfer Agent quoting the Folio Number/ DP ID and Client ID at:

TSR Consultants Private Limited
(Unit: Bombay Oxygen Investments Limited)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg,
Vikhroli (West), Mumbai - 400 083
Tel: +91 810 811 8484

Email: csq-unit@tcplindia.co.in; Website: <https://www.tcplindia.co.in>

For Bombay Oxygen Investments Limited

Place : Mumbai
Date : 4th July, 2022

Sangeeta Rohit Nalk
Company Secretary

