



Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-6610 7503-08

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Sy/Bse 171

30th May, 2019

BSE Limited,
P.J.Towers, Dalal Street,
Mumbai 400 001.

Sub: Approval of Appointment of Company Secretary

Ref: Regulation 30 with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

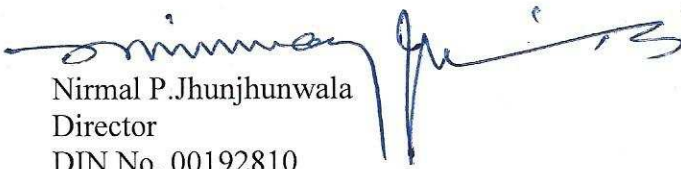
Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 30th May, 2019 have approved the appointment of Ms. Sangeeta S. Navalkar, as a Company Secretary with effect from 20th May, 2019.

Thanking you

Yours Faithfully

For Bombay Oxygen Investments Limited


Nirmal P. Jhunjhunwala
Director
DIN No. 00192810