



# Bombay Oxygen Corporation Ltd.

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Sy/Bse 234

17<sup>th</sup> May, 2018

The Department of Corporate Services – CRD  
BSE Ltd,  
P.J. Towers, Dalal Street,  
Mumbai 400 001.

Dear Sir,

Re: Appointment of Additional Director

This is to inform you, the Board in its meeting held on 17<sup>th</sup> May, 2018 has appointed Mr. Deepak C. Vaidya Din No 00337276 as an Additional Director of the Company with effect from 17<sup>th</sup> May, 2018.

This is in compliance with the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Bombay Oxygen Corporation Limited

*Sanjay V. Gosalia*

Sanjay V. Gosalia  
Company Secretary