



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

Fax : +91-22-6610 7513 • Email : bomoxy@mtnl.net.in • CIN : L65100MH1960PLCO11835

Sy/Bse 1191

04th January, 2019

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

Sub: Change in Corporate Identification Number (CIN) of the Company on Master Data of Ministry of Corporate Affairs (MCA)

Dear Sir,

We hereby inform that the pursuant to the Alteration in the Object clauses of Memorandum of Association of the Company , the CIN of the Company has recently been changed on the Company Master Data of the Ministry of Corporate Affairs (MCA), from L74999MH1960PLC011835 to L65100MH1960PLC011835 to reflect the Listing status of the Company.

Kindly take the same on record.

Thanking you

Yours Faithfully

For Bombay Oxygen Investments Limited


Sanjay V. Gosalia
Company Secretary