



Bombay Oxygen Corporation Ltd.

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To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Ref: Scrip code- 509470

With reference to captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we do hereby inform you that the Board of Director of Bombay Oxygen Corporation Limited (the company) at its meeting held today i.e. 11th May, 2018 (Commenced at 11:30 A.M. and Concluded at 12:30 P.M.) inter-alia;

1. Considered and approved to make an application for change in the name of the Company from "**Bombay Oxygen Corporation Limited**" to "**Bombay Oxygen Investments Limited**" or "**Bombay Oxygen Finance Limited**" or any other name as may be approved by CRC, Noida.

The above consent of the Board of Directors of the company are subject to the approval of Shareholders, Stock Exchange(s), Ministry of Corporate Affairs and/or any other appropriate authority(ies);

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

For Bombay Oxygen Corporation Limited

Sanjay Gosalia
Sanjay Gosalia
Company Secretary
Date: 11th May, 2018
Place: Mumbai

Corporate Announcements

| Ann Id | Subject | Category / Sub Category | Description | Status | Uploaded Date | Approve / Reject Date | Officer Name | Designation | Remarks | BSE Website Link |
|------------------------|---|---|---|-----------|---------------------|-----------------------|-----------------------|-------------------------------|---------|----------------------|
| 301874 | Announcement under Regulation 30 (LODR)- Change of Company Name | Announcement under Regulation 30 (LODR) | Change_of_Name | Submitted | 11/05/2018 16:48:11 | - | Nirmal P.Jhunjhunwala | Designated Officer for Filing | | view |
| 301712 | Board Meeting- Outcome of Board Meeting | Board Meeting | Board_Meeting | Submitted | 11/05/2018 14:18:00 | - | Nirmal P.Jhunjhunwala | Designated Officer for Filing | | view |
| 300296 | Board Meeting On 11 May 2018 | Board Meeting | Board_Meeting | Submitted | 08/05/2018 18:15:36 | - | Nirmal P.Jhunjhunwala | Designated Officer for Filing | | view |
| 284996 | Statement Of Investor Complaints For The Quarter Ended March 2018 | Compliances | Reg. 13(3) – Statement of Investor Complaints | Submitted | 11/04/2018 17:09:42 | - | Nirmal P.Jhunjhunwala | Designated Officer for Filing | | view |
| 283558 | Certificate Under Clause 40(9) | Compliances | Reg. 40 (10) - PCS Certificate for Transfer / Transposition | Submitted | 10/04/2018 16:07:57 | - | Nirmal P.Jhunjhunwala | Designated Officer for Filing | | view |
| 283533 | Compliance Certificate For The Period Ended 31st March 2018 | Compliances | Reg. 7(3) – Compliance Certificate (RTA & Compliance Officer) | Submitted | 10/04/2018 16:01:17 | - | Nirmal P.Jhunjhunwala | Designated Officer for Filing | | view |
| 279671 | Shareholder Meeting / Postal Ballot- Notice of Postal Ballot | Shareholder Meeting / Postal Ballot | Postal_Ballot | Submitted | 04/04/2018 16:32:07 | - | Nirmal P.Jhunjhunwala | Designated Officer for Filing | | view |
| 267853 | Announcement under Regulation 30 (LODR)- Newspaper Publication | Announcement under Regulation 30 (LODR) | Newspaper Publication | Submitted | 14/02/2018 14:41:25 | - | Nirmal P.Jhunjhunwala | Designated Officer for Filing | | view |
| 264433 | Results - Financial Result For 31 Dec 2017 | Results | Financial_ResuIts | Submitted | 09/02/2018 16:19:13 | - | Nirmal P.Jhunjhunwala | Designated Officer for Filing | | view |
| 264327 | Announcement under Regulation 30 (LODR)- Updates | Announcement under Regulation 30 (LODR) | General | Submitted | 09/02/2018 15:19:04 | - | Nirmal P.Jhunjhunwala | Designated Officer for Filing | | view |

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