



# Bombay Oxygen Investments 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/ 382

7<sup>th</sup> February, 2022

To,  
BSE Ltd.  
P.J. Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 509470

Dear Sir/ Madam,

**Subject: Outcome of Board Meeting**

Pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Bombay Oxygen Investments Limited was held today i.e. 7<sup>th</sup> February, 2022, which commenced at 12.30 p.m. and concluded at 2.00 p.m. The meeting *inter alia* transacted the following business:

1. Considered and approved the Unaudited Financial Results of the Company along with the Limited Review Report for the quarter and nine months ended 31<sup>st</sup> December, 2021.
2. Approved the extension of services of Mr. Bhupesh P. Mehta, Chief Financial Officer for a period of two years from 19<sup>th</sup> February, 2022 to 18<sup>th</sup> February, 2024, on the existing terms and conditions.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated 9<sup>th</sup> September, 2015, are enclosed.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For Bombay Oxygen Investments Limited

*S. S. Navalkar*

Sangeeta Rohit Naik  
Company Secretary



Encl: as above



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Sr. No.	Particulars	Mr. Bhupesh P. Mehta
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Extension of services
2.	Date of appointment/ cessation and term of appointment	Extension of services of Chief Financial Officer for a period of two years from 19 <sup>th</sup> February, 2022 to 18 <sup>th</sup> February, 2024, on the existing terms and conditions.
3.	Brief Profile (in case of appointment)	Mr. Bhupesh P. Mehta is a law graduate and holds a Bachelor's degree in Commerce from Mumbai University. He has over 40 years of experience in the field of Accounting, Tax and Finance.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

