



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 220

18th June, 2019

The Department of Corporate Services

BSE Ltd.

P.J. Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 509470

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for nomination of Nodal Officer.

Dear Sir/ Madam,

In compliance with the provision of Section 124 of the Companies Act, 2013 read with Rule 7 (2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company nominated the Nodal Officer for the purpose of co-ordination with IEPF Authority.

The following are the details:

Name of the Nodal officer	Ms. Sangeeta S. Navalkar
Designation	Company Secretary
Postal address	22/B Mittal Tower, B Wing, 210, Nariman Point, Mumbai – 400021
Telephone Number	+91-22-66107503-08
Mobile Number	9699995267
Email ID	bomoxy@mtnl.net.in

You are requested to please take on record the above said information for your reference and further needful.

Thanking you,

Yours faithfully,

For Bombay Oxygen Investments Limited

B.P.Mehta

Chief Financial Officer

