



Bombay Oxygen Corporation Ltd.

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

Dear Sir,

Subject: Outcome of Board Meeting (Scrip code- 509470)

With reference to captioned subject and in compliance with 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

(index.aspx) Scrip Code :509470

Scrip Name :BOMBAY OXYGEN CORPORATION LTD. ISIN :NA

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Compliance Module (Compliance_Signed.aspx) | Listing Module (Issue_Create.aspx) | Change Password (changepassword.aspx) | Corporate Announcement (CorporateRedirect.aspx)^{New} | Listing Fee Bills (alf_bills.aspx) | Market Intelligence (GetQuote/index.aspx) | Circulars (circulars.aspx)^{New} | Investor Complaints (InvComplaints.aspx) | XBRL (xbrl.aspx) | GST Preparedness (http://listing.bseindia.com/download/InitialLetter_Listing.pdf) | Sustainability Officer Details (SustainabilityOfficer_Details.aspx) | CGS Tool | Company Registration (RegistrationForCA.aspx) | GST (gst.aspx) | BSE's International Convention Hall (aboutConvHall.aspx) | Paid Up Capital Tab (FullPaid.aspx)

User Manual

(http://listing.bseindia.com/download/HelpManual.zip) |
Help Desk (helpdesk.aspx?id=509470)

Annual Disclosure under SEBI(SAST) Regulations, 2011 has to be forwarded only to corp.relations@bseindia.com

W.e.f. April 05, 2018 PDF documents submitted would be checked whether it is in Machine Readable /Searchable Format or not and PDF documents not in Machine Readable / Searchable Format would not be accepted. Kindly refer Exchange Circular LIST/COMP/01/2018-19 dated April 03, 2018 in this matter for further details

(https://www.bseindia.com/corporates/Displaydata.aspx?id=35043bbf-99e2-4fee-

b037-ec498d3ad10&Page=cir)

Corporate Announcements

Ann Id	Subject	Category / Sub Category	Description	Status	Uploaded Date	Approve / Reject Date	Officer Name	Designation	Remarks	BSE Website Link
301712	Board Meeting- Outcome of Board Meeting	Board Meeting	Board_Meeting	Submitted	11/05/2018 14:18:00	-	Nirmal P.Jhunjunwala	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.Jhunjunwala	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.Jhunjunwala	Designated Officer for Filing		view
283558	Certificate Under Clause 40(9)	Compliances	Reg. 40 (10) - PCS Certificate for Transfer / Transmission / Transposition	Submitted	10/04/2018 16:07:57	-	Nirmal P.Jhunjunwala	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.Jhunjunwala	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.Jhunjunwala	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.Jhunjunwala	Designated Officer for Filing		view
264433	Results - Financial Result For 31 Dec 2017	Results	Financial_Resu Its	Submitted	09/02/2018 16:19:13	-	Nirmal P.Jhunjunwala	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.Jhunjunwala	Designated Officer for Filing		view
264312	Announcement under Regulation 30 (LODR)- Updates	Announcement under Regulation 30 (LODR)	General	Submitted	09/02/2018 15:11:59	-	Nirmal P.Jhunjunwala	Designated Officer for Filing		view

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