



Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

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Sy/BSE 387

14th August, 2019

The Department of Corporate Services
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 509470

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 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 the Company was held today i.e. 14th August, 2019, commenced at 12.30 p.m. and concluded at 1.30 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 ended on June 30, 2019.
2. Pursuant to requirements of Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive information and Policy on Inquiry pursuant to provisions of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Bombay Oxygen Investments Limited

S. S. Navalkar

Sangeeta S. Navalkar
Company Secretary

