



# Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

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19<sup>th</sup> March, 2019

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai 400,001.

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

Dear Sir,

With reference to the captioned subject and in compliance with SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we do hereby inform you that the Board of Directors of Bombay Oxygen Investments Limited (the Company) at its meeting held today i.e. 19<sup>th</sup> March, 2019 (commenced at 12.30 P.M. and concluded at 01.15 P.M.) inter-alia;

1. Approved application to Reserve Bank of India for registration as a Type – II Non Deposit Accepting and Taking Non Banking Financial Company under Sub-Section (2) of Section 45-IA of the Reserve Bank of India Act 1934, to carry on the business of a Non-Banking Financial Company.
2. Approved Fair Practice Code (FPC).

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully  
For Bombay Oxygen Investments Limited

  
Sanjay V. Gosalia  
(Company Secretary)