



Bombay Oxygen Corporation Ltd.

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-66107503-08

Fax: +91-22-66107513 • Email: bomoxy@mtnl.net.in • CIN: L74999MH1960PLC011835

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Date 20.06.2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
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 Director of Bombay Oxygen Corporation Limited (the Company) at its meeting held today i.e. 20th June, 2018 (Commenced at 11.30 AM and Concluded at 12.30 PM) inter-alia;

1. Approved amendment in Clause III i.e. object clause of the Memorandum of Association of the Company;
2. Approved alteration of Clause IV i.e. Liability clause of the Memorandum of Association of the Company;
3. Approved Change of Company's name from "Bombay Oxygen Corporation Limited" to "Bombay Oxygen Investments Limited"

The above consents of Board of Directors are subject to approvals of the Member(s), BSE Limited, Registrar of Companies, Mumbai and/ or any other appropriate authority(ies) as applicable;

4. Approved the notice of Postal Ballot for seeking approval of Member(s) on the above item;
5. Appointment of Mr. Sanjay V Dholakia, Practicing Company Secretary (Membership no. FCS2655) as a scrutinizer for e-voting and Postal Ballot to be conducted for the resolutions to be passed by the Member(s);
6. Calendar of events for conducting postal ballot (Attached as an Annexure I).

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Bombay Oxygen Corporation Limited


Sanjay V. Gosalia
Company Secretary



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Annexure I

CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT FOR SEEKING MEMBERS' APPROVAL:

Sr No	Particulars	Date
1.	Date of Board meeting	20 th June, 2018
2.	Date of Appointment of Scrutinizer	20 th June, 2018
3.	Cut-off date for reckoning voting rights and ascertaining those members to whom the Notice and postal ballot forms shall be sent	22 th June, 2018
4.	Completion of dispatch of Notice of Voting through Postal Ballot to all the shareholders and through email	04 th July, 2018
5.	Date of publication of Notice in the Newspaper	05 th July, 2018
6.	Date and time of commencement of voting through electronic means	06 th July 2018 (09:00 a.m.)
7.	Date and time of end of voting through electronic means	04 th August, 2018 (05:00 p.m.)
8.	Submission of the Report by the Scrutinizer	On or before 10 th August, 2018
9.	Declaration of the Result of postal Ballot and inform stock Exchange and display on the website of the Company.	On or before 10 th August, 2018

For Bombay Oxygen Corporation Limited

Sanjay V. Gosalia

Sanjay V. Gosalia
Company Secretary