



# Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

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30<sup>th</sup> June, 2020

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

Dear Sir/ Madam,

**Subject: 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. 30<sup>th</sup> June, 2020, commenced at 12.30 p.m. and concluded at 1.15 p.m. The meeting *inter alia* transacted the following business:

1. Considered and approved appointment of M/s. Sanjay Dholakia & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for the financial year ending 31<sup>st</sup> March, 2021.
2. Considered and approved extension of the services of Mr. Shiraz M. Tejani, Internal Auditor of the Company for a period of one year from 10<sup>th</sup> July, 2020 to 9<sup>th</sup> July, 2021.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Bombay Oxygen Investments Limited

Sd/-

Sangeeta S. Navalkar  
Company Secretary