



## Bombay Oxygen Corporation Ltd.

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CIN : L74999MH1960PLC011835



ISO 9001:2008 CERTIFIED ORGANISATION

To,  
The Deputy Manager  
Corporate Relations Department,  
Bombay Stock Exchange Limited  
P.J.Towers, Dalal Street,  
Mumbai 400001

3<sup>rd</sup> October, 2017

Dear Sir,

**Ref: BSE Scrip Code - 509470**

**Sub: Intimation regarding Resignation of Mr. Balwant Raj Jain, Company Secretary cum Compliance Officer.**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Mr. Balwant Raj Jain, Company Secretary cum Compliance Officer has resigned from the service of the Company with effect from 30<sup>th</sup> September 2017.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For Bombay Oxygen Corporation Limited

B P Mehta  
Chief Financial Officer