



# Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021, Tel.: +91-22-6610 7503-08

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Sy/Bse/1307

13<sup>th</sup> February, 2019

To,  
BSE Limited,  
P.J.Towers, Dalal Street,  
Mumbai 400 023.

Dear Sir,

Ref : BSE Script Code 509470

Sub: Intimation regarding resignation of Mr. Sanjay V. Gosalia, Company Secretary cum Compliance Officer.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that Mr.Sanjay V. Gosalia, Company Secretary cum Compliance Officer has resigned from the services of the Company on 1<sup>st</sup> January,2019 and is on notice period till 31<sup>st</sup> March,2019.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For Bombay Oxygen Investments Limited

Nirmal P.Jhunjhunwala  
Director  
DIN NO 00192810