



Bombay Oxygen Corporation Ltd.

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Sy/Bse 775

10th September, 2018

To,
The Secretary,
BSE Limited,
Corporate Relations Department,
P.J.Towers, Dalal Street,
Mumbai 400 001.

Sub: Disclosure of Information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation,2015 – Resignation of Director

Dear Sir,

1. This is to inform you that Mr.Amay S.Ruia, Director (DIN No. 00564257) ,of our Company, has submitted his letter of resignation dated 10th August,2018 resigning as Director of our Company.
2. The Board of Directors vide circular resolution dated 10th September, 2018 has accepted Mr.Amay S.Ruia's resignation with effect from 10th August, 2018.

This letter may be treated as communication under Regulation 30 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015

Thanking you

Yours Faithfully

For Bombay Oxygen Corporation Limited


Sanjay V.Gosalia
Company Secretary