



# Bombay Oxygen Corporation Ltd.

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Sy/Bse/ 587

8<sup>th</sup> August, 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 Obligations and Disclosure Requirements) Regulations, 2015 –  
Resignation of Director

Dear Sirs,

1. This is to inform you that Mr. Anil C. Khilachand, Director ( DIN NO. 02052387), of our Company, has submitted his letter of resignation dated 1<sup>st</sup> August , 2018 resigning as Director and Independent Director of our Company on account of certain personal reasons.
2. The Board of Directors at its meeting held on 8<sup>th</sup> August, 2018, has accepted Mr. Anil C. Khilachand's resignation with effect from 8<sup>th</sup> 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 Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For BOMBAY OXYGEN CORPORATION LIMITED

*Sanjay V. Gosalia*

Sanjay V. Gosalia  
Company Secretary