



Bombay Oxygen Corporation Ltd.

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-66107503-08

Fax: +91-22-66107513 • Email: bomoxy@mtnl.net.in • CIN: L74999MH1960PLC011835

Sy/ 414

Date:- 29th June, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 00.

Dear Sir/Madam,

Ref: Outcome of Board Meeting & Calendar of event (Scrip code 509470)

We refer to our letter dated 20th June, 2018 wherein inadvertently the date for Submission of the Report by the Scrutinizer and Date of declaration of the result by the Chairman or Company Secretary was typed as, on or before 10th August, 2018 in place of on or before 06th August, 2018 (please find enclosed herewith a copy of revised Calendar of event).

In view of this, we request you to kindly read the date as, on or before 06th August, 2018 in place of on or before 10th August, 2018 and oblige.

Thanking you,

For Bombay Oxygen Corporation Limited

Sanjay V. Gosalia
Sanjay V. Gosalia
Company Secretary



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CALENDAR OF EVENT

Sr No.	Particulars	Date
1	Date of Appointment of Scrutinizer	20 th June, 2018
2	Cut-off date for reckoning voting rights and ascertaining those members to whom the Notice and postal ballot forms shall be sent	22 th June, 2018
3	Date of completion of dispatch of Notice including process and manner for voting by electronic means	04 th July, 2018
4	Date of publication of Notice in the Newspaper	05 th July, 2018
5	Date and time of commencement of voting through electronic means	06 th July, 2018 (09:00 a.m.)
6	Date and time of end of voting through electronic means	04 th August, 2018 (05:00 p.m.)
7	Submission of the Report by the Scrutinizer	On or before 06 th August, 2018
8	Date of declaration of the result by the Chairman or Company Secretary	On or before 06 th August, 2018

For Bombay Oxygen Corporation Limited

Sanjay V. Gosalia
Company Secretary