



Asiatic Oxygen Ltd.

REGD. OFFICE : 8, B. B. D. BAG EAST, KOLKATA - 700 001 Phone : 2230-7391/7392 Fax : 22306317 E-mail : aolinfotech@vsni.net

REF. No.....AOL:MS:CSE:2017-18

.....31.07.2017.....201

CIN: L24111WB1961PLC025067; Website: www.asiaticoxygentd.com

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001

alc

Dear Sir,

This is to inform you that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Saturday, the 12th August, 2017 at Stadium House, Block No.1, 6th Floor, Churchgate, Veer Nariman Road, Mumbai - 400 020 to consider the Annual Accounts of the Company for the year ended 2016-17 together with Directors' and Auditors' Reports thereon and to take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2017.

Thanking you,

Yours faithfully,
For Asiatic Oxygen Limited

Manisha Subkewal

Manisha Subkewal
Company Secretary

