



Asiatic Oxygen Ltd.

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

REF. No.....AOL:PG:CSE:2018-19

03.08.2018.....201

CIN: L24111WB1961PLC025067; Website: www.asiaticoxygenltd.com

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

a/c

Scrip Code : 11581

Dear Sir/Madam,

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 Tuesday, the 14th August, 2018 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 2017-18 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, 2018.

Thanking you,

Yours faithfully,
For Asiatic Oxygen Limited

Parinita Goenka
Parinita Goenka
Company Secretary

