



# 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:DK:CSE:2018-19

.....01.02.2019.....201

**CIN: L24111WB1961PLC025067; Website: www.asiaticoxygentd.com**

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

*o/c*

**Scrip Code : 11581**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Thursday, the 14<sup>th</sup> February, 2019 at Stadium House, Block No.1, 6<sup>th</sup> Floor, Churchgate, Veer Nariman Road, Mumbai – 400020 inter alia to consider and take on record the Un-audited Financial Results of the Company for the quarter and nine month ended 31<sup>st</sup> December, 2018.

Thanking you,

Yours faithfully,  
For Asiatic Oxygen Limited

*D. Kadel*  
Dipak Kadel  
Company Secretary

