



National Oxygen Limited

Manufacturers of : Liquid & Gaseous Oxygen, Liquid & Gaseous Nitrogen,
Liquid & Gaseous Medical Oxygen & Dissolved Acetylene Gas

Registered Office: No.80, (Old No.141), Greams Road, Chennai - 600 006.

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E-mail : sales@nolgroup.com, contact@nolgroup.com Website : www.nolgroup.com

Chennai

NOL:RO: 1059

17/09/2010

13002

MADRAS STOCK EXCHANGE LTD

11, SECOND LINE BEACH,

CHENNAI - 600 001.



Sir,

Sub: Outcome of the Annual General Meeting-Reg.

We wish to inform you that the Thirty Fifth Annual General Meeting of the shareholders of our Company was held today at " Hotel Kanchi", 28, Commander-in-chief Road, Egmore, Chennai-600 105. The members of the Company approved the following at the 35th Annual general Meeting, as detailed below:

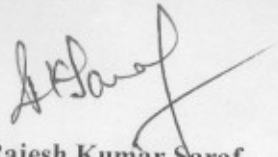
1. Adoption of the Annual Accounts of the Company for the year ended 31st March 2010.
2. Declaration of dividend at Re.1/ per share to equity shareholders whose name appears in the register of members as on the date of the annual general meeting.
3. Reappointment of Shri. P.Siva and Shri.Anil Seth, Directors of the Company.
4. Reappointment of M/s. Singhi & Co. as Auditors of the Company.
5. Reappointment of Shri.G.N.Saraf as Managing Director w.e.f. 1.09.2010

We are enclosing herewith three copies of the Chairman's speech delivered at the Annual General Meeting. A copy of the proceedings of the Annual general meeting will be sent to you in due course.

Thanking you,

Yours faithfully,

For National Oxygen Ltd


Rajesh Kumar Saraf
Joint Managing Director

encl:a/



An ISO 9001 - 2000 Company

Breathing Life Into Industry

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