



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.

Phone : 044 - 28290707 Fax : (044) 28290770

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

Chennai

RO NO.: 470

12.08.2013

Madras Stock Exchange
Exchange Building
No.30, Second Line Beach
Chennai 600 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 12 August 2013

The Board of Directors in their meeting held today (12 August 2013) at the Registered office has transacted the following business:

1. Approved the un-audited financial results of the company for the quarter ended 30.06.2013. A copy of the approved un-audited results for the quarter ended 30.06.2013 is attached.
2. Recommended a dividend of 10 percent (Re 1 per equity share of Rs 10/- fully paid-up) for the year ended 31 March 2013 on the paid-up capital of the Company aggregating to Rs 48,02,271 for the approval of shareholders.
3. Fixed the date of Annual General Meeting as 25 September 2013 (Wednesday) and book closure date from Friday, 20 September 2013 to Wednesday, 25 September 2013.
4. Approved the re-appointment of Mr Gajanand Saraf as Managing Director of the Company for a period of three years with effect 01 September 2013 subject to the approval of members in the forthcoming Annual general Meeting based on the terms and conditions as recommended by the Remuneration Committee.



An ISO 9001 : 2000 Company

Breathing Life Into Industry

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|-----------|---|--|
| FACTORY 1 | : | Pondy - Villupuram Road, Thiruvandar Koil, Puducherry - 605 102.
Phone : (0413) 2640446 to 48 Fax : (0413) 2640181 E-mail : nolponddy@nolgroup.com |
| FACTORY 2 | : | Trichy - Pudukottai Road, Mathur - 622 515. Pudukottai District. Phone : (0413) 2660400
E-mail : noltrichy@nolgroup.com |
| FACTORY 3 | : | R-5, Sipcot Industrial Growth Centre, Perundurai, Erode - 638 052, Tamilnadu,
Ph : (04294) 234145 / 234146 Fax : (04294) 234127 E-mail : nolperundurai@nolgroup.com |



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5. Recommended the re-appointment of Mr Rajesh Kumar Saraf as Joint Managing Director of the Company for a period of three years with effect from 01 October 2013 to the members in the forthcoming Annual General Meeting based on the recommendations of the Remuneration committee.
6. Adopted and approved the following:
 - i. Notice calling Annual General Meeting
 - ii. Directors' Report alongwith its annexures
 - iii. Schedules and notes relating to the Balance Sheet and Profit and loss account for the year ended 31.03.2013

This is for your information and record.

Yours faithfully,

For National Oxygen Limited

Rajesh Kumar Saraf
Joint Managing Director

Encl:

1. Approved un-audited Results



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