

OXFORD INDUSTRIES LTD.

Regd Office : G.No.4, Roxana Building, Ground Floor, 109, M.Karve Road, Mumbai-400020.

Email : oxford_industries@yahoo.in

CIN: L17112MH1980PLC023572

Dated: 1/11/2019

To,
The Dy.General Manager,
The Corporate Relationship Deptt,
Bombay Stock Exchange Ltd,
P.J.Towers, Dalal Street,
Mumbai- 400001.

Dear Sir,

Ref: Security Code No. 514414.


Sub: Notice of Board Meeting under SEBI(LODR) Regulations,2015.

This is to inform you that a meeting of Board Of Directors of the company will be held on Tuesday, the 12th November, 2019 to consider and approve the Un- Audited financial results for the quarter and half year ended 30th Sept, 2019 and for transacting other business(if any).

~~Kindly take the same on your records.~~

Thanking You,

For Oxford Industries Ltd.


(Mazher N.Laila)
Managing Director &
Compliance Officer

