

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

Dt.31/8/19

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

Ref: Security Code No. 514414.
Sub:E-Voting Cut Off Date

Dear Sir,

The company has fixed 18th September, 2019 as the cut off date for the purpose of e-voting through CDSL, in respect of the business to be transacted in the forthcoming Annual General Meeting of the company to be held on 25th September, 2019.

Kindly take the same on your records.

Thanking You,

For Oxford Industries Ltd.


(Mazher N. Laila)
Managing Director &
Compliance Officer

