

# Symbiox Investment & Trading Co Ltd

7A, Rani Rashmoni Road  
Kolkata - 700 013  
Phone : 033-3251 5833  
CIN : L65993WB1979PLC032012  
Website : www.symbioxinvestment.com  
E-mail ID : symbioxinvestment100@gmail.com

Date: 1<sup>st</sup> August, 2022

To, Compliance Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001	To, The Bombay Stock Exchange Limited, PJ Towers, Dalal Street Mumbai- 400 001
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**Subject: Outcome of 2<sup>nd</sup>/2022-23 Board Meeting held on 1<sup>st</sup> August, 2022**

BSF Scrip Code: 539278 CSE Scrip Code: 029461 Symbol: SYMBIOX

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of **Symbiox Investment & Trading Co Ltd** was held on **1<sup>st</sup> August, 2022 Monday at 04:00 P.M.** at its registered office address to inter-alia transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results (Standalone) for the Quarter ended on 30<sup>th</sup> June, 2022.
2. Adopted Auditor Limited Review Report given by Statutory Auditor of the Company. M/s Manabendra Bhattacharyya & Co. Chartered Accountant, Kolkata.
3. No other matter was discussed at the meeting of the board.

Kindly note that the meeting of the Board of Directors commenced at **04:00 P.M** and concluded at **4:30 P.M**

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For **Symbiox Investment & Trading Co Ltd**

*Neha Pansari*  
Neha Pansari  
Company Secretary  
M. No. 31763

