

# Symbiox Investment & Trading Co. Ltd.

221, Rabindra Sarani, 3rd Floor  
Room No. - 1, Kolkata - 700 007  
Contact : 98302 74227  
CIN : L65993WB1979PLC032012  
Website : www.symbioxinvestment.com  
E-mail : symbioxinvestment100@gmail.com

Date: 09<sup>th</sup> February, 2023

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  
Corporate Relationship Dept,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Ref: - Script Code: - BSE-539278; MSEI- SYMBIOX; CSE- 029461**

Dear Sir/ Madam,

**Sub: Prior intimation of 7<sup>th</sup> meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, including subsequent amendments thereto**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 17<sup>th</sup> February, 2023** to, inter alia, consider and decide:

1. To Increase in Authorised Share Capital of the Company, subject to approval of the shareholders.
2. To Approve the Notice of Extra-Ordinary General Meeting of the Company.
3. To Appoint the Scrutinizer for the purpose of Extra-Ordinary general meeting.
4. Any other matter with the permission of Chair.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For Symbiox Investment & Trading Co Ltd

*Neha Pansari*

Neha Pansari  
Company Secretary  
M. No. 31763

