

# NATURAL BIOCON (INDIA) LIMITED

Regd. Office: G-4 Newyork Corner, Near Kiran Motors, Bodakdev, S. G. Road,  
Ahmedabad - 380054, CIN: L24299GJ1992PLC018210,  
Email Id: [info@naturalbiocon.com](mailto:info@naturalbiocon.com) ,  
Website: [www.naturalbiocon.com](http://www.naturalbiocon.com) , Phone No.: 9409054403

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**27<sup>th</sup> October, 2021**

To,  
BSE Limited  
Ground Floor, P. J. Tower  
Dalal Street, Kala Ghoda,  
Mumbai - 400 001

**Scrip Code: - 543207**

Dear Sir/Madam,

## **SUB: - NOTICE OF BOARD MEETING**

Notice is hereby given that the pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of the Board of Directors of the Company will be held on 01<sup>st</sup> November, 2021 at 11:00 a.m. at the Registered Office of the Company to transact the following business:

1. Appointment of Mrs. Darshangi Patel as Woman Director of the company.
2. Acceptance of Resignation of Mr. Rohitkumar Parikh as Director of the company.
3. Acceptance of Resignation of Ms. Jigishaben Shah as Director of the company.
4. Any other business with the permission of chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,  
**For Natural Biocon (India) Limited**

**Manish Patel**  
**Managing Director**  
**(DIN 09289884)**