

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: 13th March, 2020

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

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

Subject: Outcome of 8th /2019-20 Board Meeting to be held on 13th March, 2020.

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

Dear Sir,

We wish to inform you that the 8th /19-20 meeting of the board of directors of **Symbiox Investment & Trading Co Ltd** was held on **13th March, 2020, Friday at 03.30 P.M.** at Register Office of the Company. The Board has taken inter-alia the following decisions:-

1. To Consider and approved resignation Mrs. Neha Pansari (PAN NO: BZUPK0444A) as Company Secretary of the Company.

The aforesaid Board Meeting commenced at **03.30 P.M.** and concluded at **05.30 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

Mina Agarwal

MINA DEVI AGARWAL
Director
DIN: 07370734

