

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
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Date: 29th May, 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 Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

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

Subject: Outcome of 2nd /2023-24 Board Meeting to be held on 29th May, 2023
BSE Scrip Code: 539278 CSE Scrip Code: 029461 Symbol: SYMBIOX

Dear Sir,

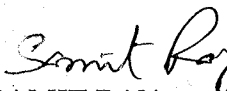
We would like to inform you that the Meeting of Board of Directors of Symbiox Investment & Trading Co Ltd was held on 29th May, 2023 Monday at 04:30 P.M. at its registered office address to inter-alia transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audited Financial Results (Standalone) for the Quarter and Year ended on 31st March, 2023.
2. Adopted Auditor Report given by Statutory Auditor of the Company. M/s **SSRV & ASSOCIATES**. Chartered Accountant, Mumbai.
3. To consider and approve the Appointment of Mr. Akhil Agarwal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2023-24.
4. To Approve the Appointment of Om Prakash Khajanchi & Co.(FRN No. (FRN:330280E) as Internal Auditor of the Company.
5. Any other matter with the permission of the Chairperson.

Kindly note that the meeting of the Board of Directors commenced at 04.30 P.M and concluded at 05:00P.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


SAMIT RAY
Director
DIN No: 08406285

