

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: 29th August, 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,
PJ Towers, Dalal Street
Mumbai- 400 001

Subject: Intimation of Notice of 4th /2023-24 Board Meeting to be held on 5th September, 2023

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

Dear Sir,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), We would like to inform you that the meeting of Board of Director of Symbiox Investment & Trading Co Ltd scheduled to be held on 5th September, 2023, Tuesday at 4:00 P.M. at Registered Office of the Company to Inter-alia transact the following Matters:

1. To Consider and approve the Director Report and annexure thereof, Management Discussion analysis and Corporate Governance Report for the Financial Year 2022-23.
2. To Consider and fix the dates for closure of Register of Members and Transfer books.
3. To Consider and fix day, date, time and venue and calendar of events and notice of 44th Annual General Meeting of the Company.
4. To take note on status of Statutory Registers maintained under Companies Act, 2013.
5. To appoint Scrutinizer for conducting e- voting and poll process for 44th Annual General Meeting of the Company.
6. To Consider and Approve Resignation of Mr. Mahavir Verma (DIN No. 08406239) as Whole time Director and CFO of the Company.
7. To Consider and Approve Appointment of Ms. Sunita Show (DIN No: 09673548) as Additional Executive Director & CFO of the Company.
8. To Regularize the appointment of Mr. Samit Ray (DIN NO: 08406285) to act as Whole-time Director of the company.
9. To Consider and Approve Resignation of Ms. Raj Kumari Naskar (DIN: 09409954) & appoint Mr. Swapan Sardar (DIN NO: 09672631) as an Independent Director of the company subject to approval of members in the Annual General Meeting.
10. Any other business with permission of the Chairperson.

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

Samit Ray

Director

DIN No: 08406285

