

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 August, 2019

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: Outcome of 4th/19-20 Board Meeting held on 13th August, 2019

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 **13th August, 2019 Tuesday at 02:45 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 Unaudited Financial Results (Standalone) for the Quarter ended on 30th June, 2019.
2. Adopted Auditor Limited Review Report given by Statutory Auditor of the Company. M/s PODDAR AGARWAL & Co. Chartered Accountant, Kolkata.
3. The board approved resignation of Mohit Sharma (PAN: **ELEPS4911R**) from the post of CFO of the Company & appointed Mahavir Verma (PAN: **BCQPV7871M**) to the post of CFO of the Company.
4. The board approved resignation of Mr. Ram Prasad Pareek (DIN: **07379867**) and appointed Mr. Ranjit Soni (DIN: **08526177**) to the post of Non-Executive - Independent Director of the Company.
5. No other matter was discussed at the meeting of the board.

Kindly note that the meeting of the Board of Directors commenced at **02:45 P.M** and concluded at **4:50 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**

Neha Pansari

Neha Pansari
Company Secretary
M No: A31763

