

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: 23rd August 2022

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
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra(E), Mumbai – 400 098

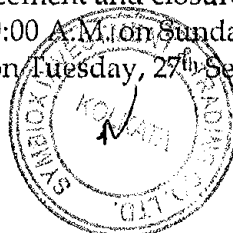
Subject: Outcome of the 3rd /2022-23 Board Meeting held on 23rd August, 2022

BSE Scrip Code: 539408; CSE Scrip: 029461; MSEI Symbol: SYMBIOX

Dear Sir/Madam,

We wish to inform you that the 03rd/ 2022-23 meeting of the Board of Directors of **Symbiox Investment & Trading Company Limited** was held on Tuesday, 23rd August, 2022 at the Registered Office of the Company. The Board has taken inter-alia the following decisions:-

1. Approve the Director Report and annexure thereof, Management Discussion analysis and Corporate Governance Report for the Financial Year 2021-22.
2. Decided to convey the 43rd Annual General Meeting on Wednesday, September 28, 2022 at 10.00 A.M. at 221, Rabindra Sarani, Om Shree Market, 3rd Floor, and Kolkata-700007.
3. Approved draft Notice of AGM, Director Report and related matter thereof.
4. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and share transfer books of the Company will remain closed from 22nd September, 2022 to 28th September, 2022 (both days inclusive) for the purpose of AGM.
5. Decided to provide remote e-voting facility to the shareholders to exercise their Right to vote at the 43rd Annual General Meeting and in this regard: -
 - a. Fixed 21st September, 2022 as the "cut off" date for the purpose of offering remote e-Voting facility to the shareholders holding 'shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of resolution set out in the AGM Notice.
 - b. Fixed the dates for commencement and closure of e-Voting period as follows:
 - i. Commencement date: - 09:00 A.M. on Sunday, 25th September, 2022
 - ii. Closing date: - 5:00 P.M. on Tuesday, 27th September, 2022.



6. Appointed Mr. Akhil Agarwal, (80375) Practicing Company secretary to Scrutinizer e voting process/poll in a fair and transparent manner.

The aforesaid Board Meeting commenced at 02:30 PM. and concluded at 3:00 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Sincerely,

For, Symbiox Investment & Trading Co. Ltd

Neha Pansari

Neha Pansari

Company Secretary

ICSI Mem No: A31763

