

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: 30th March, 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: Notice of 1st /19-20 Board Meeting to be held on 8th April, 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 Director of **Symbiox Investment & Trading Co Ltd** scheduled to be held on **8th April, 2019, Monday at 03.30 P.M** at Registered Office of the Company to Inter-alia transact the following Matters:

1. To approve resignation of Mr. Mohit Sharma (DIN: 06554517) from the post of Managing Director of the company
2. To approve resignation of Mr. Sarman Sharma (DIN: 02484309), Mr. Gaurav Audichya (DIN: 06953445), Mrs. Shivangi Henilbhai Ruparelia (DIN: 07958051) and Mr. Dipakbhai Harilal Rupareliya (DIN: 07958124) from the post of Director of the company.
3. To approve appointment of Mr. Samit Ray (DIN: 08406285) and Mr. Mahavir Verma (DIN: 08406239) as Non-Independent Executive director.
4. To approve appointment of Mr. Bappa Mitra (DIN: 08405997) as Independent Non-Executive director.
5. Any other matter with the 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

Neha Pansari
Neha Pansari
(Company Secretary)
Membership No. 31763

