

**NATURAL BIOCON (INDIA) LIMITED**

Regd. Office: Cabin No. 1, C/309, Ganesh Meridian, Opp. Gujarat High Court, S. G.  
Highway, Ahmedabad-380060, CIN: L24299GJ1992PLC018210, Email Id:  
info@naturalbiocon.in,

Website: www.naturalbiocon.in, Phone No.: 9409054403

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14<sup>th</sup> June, 2021

To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

Ref.: Script Code: 543207

Dear Sir/Madam,

Sub.: Outcome of Board Meeting

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. 14<sup>th</sup> June 2021 at 11:00 a.m. at Registered office of the Company to consider, take on record and approve the Appointment of Mr. Sanket Shah as Statutory Auditor of the Company to fill casual vacancy caused due to the death of existing auditor.

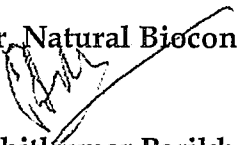
Please, take the same on your record.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For, Natural Biocon (India) Ltd

  
Rohitkumar Parikh  
Managing Director  
DIN: 07394964